

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday December 14, 2015 3:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
4. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
5. CONSENT AGENDA
 - 5.1 Approval of Minutes: October 19, 2015
6. ACTION NEEDED:
 - 6.1 Consulting Contract – Air Carrier Apron Glycol Treatment System Improvements – Stantec Consulting Services, Inc.
 - 6.2 ZabCab Ordinance Request – Letter to Chairman
 - 6.3 Green Cab – Technology Usage for Drop Off/Pick Up
7. COMMUNICATION/DISCUSSION:
 - 7.1 Construction Update Report (Document/Verbal - A. Hanaway)
 - 7.2 Marketing Update (Document/Verbal - E. Knapp)
 - 7.3 Passenger and Operational Statistics (Document/Verbal – N. Longo)
 - 7.4 Fare Comparisons (Document – A. Morris)
8. DIRECTOR’S REPORT (Verbal)
 - 8.1 Chamberlain School Noise Exposure Map Meeting Report
 - 8.2 Heritage ESOP Option
9. COMMISSIONERS’ ITEMS
10. ADJOURNMENT. Tentative: Next Meeting - Monday, January 25 2016 at 3:00pm