

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont

Conference Room #1

Monday July 18, 2016 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: June 20, 2016
6. EXECUTIVE SESSION: Airline Lease Negotiations, Airline Air Service Development, and South Burlington Tax Litigation
 - Title 1, Section 313(a)(1)(A) of the Vermont Statutes
 - Title 1, Section 313(a)(1)(E) of the Vermont Statutes
7. COMMUNICATION/DISCUSSION:
 - 7.1 Construction Update Report (Document/Verbal - A. Hanaway)
 - 7.2 Marketing Update (Document/Verbal - S. Losier)
 - 7.3 Fare Comparisons (Document – N. Longo)
 - 7.4 Diversity, Equity, and Inclusion Committee
8. DIRECTOR’S REPORT (Verbal)
9. COMMISSIONERS’ ITEMS
 - 9.1 Report on Taxi Development
10. ADJOURNMENT. Tentative: Next Meeting - Monday, August 15, 2016 at 3:00pm