

BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
1200 Airport Drive, South Burlington, Vermont, Conference Room #1
Monday July 18, 2016 3:00pm

Amended

1. CALL TO ORDER
2. AGENDA – *(Should have been organizational meeting. Request item 9.2.)*
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
 - 9.2 *Next meeting Agenda – Request Organizational Agenda*
 - a. *Election of Chair, Vice Chair*
 - b. *Role of Airport Commission (Report from staff or attorney.)*
 - i. *By Charter, Ordinance or other law.*
 - ii. *Policy File update*
 - iii. *Orientation of Commissioners*
 - c. *Future meeting topics for upcoming year.*
10. ADJOURNMENT. Tentative: Next Meeting - Monday, August 15, 2016 at 3:00pm