

**BURLINGTON INTERNATIONAL AIRPORT  
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont  
Conference Room #1  
Monday June 20, 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: May 16, 2016
  - 5.2 Approval of Minutes: May 20, 2016
6. EXECUTIVE SESSION: Airline Lease Negotiations and Airline Air Service Development  
Title 1, Section 313(a)(1)(A) of the Vermont Statutes
7. ACTION NEEDED:
  - 7.1 Federal Aviation Administration Lease – (Base Building)
  - 7.2 Shelburne Limestone Lease Agreement
  - 7.3 Passenger Facility Charge Application Assistance Contract – HTA
  - 7.4 Stormwater Permitting Management Services - Stantec
8. COMMUNICATION/DISCUSSION:
  - 8.1 Construction Update Report (Document/Verbal - A. Hanaway)
  - 8.2 Marketing Update (Document/Verbal - E. Knapp)
  - 8.3 Passenger and Operational Statistics (Document - N. Longo)
  - 8.4 Fare Comparisons (Document – N. Longo)
9. DIRECTOR'S REPORT (Verbal)
10. COMMISSIONERS' ITEMS
  - 10.1 Report on Vehicle For Hire Ordinance
11. ADJOURNMENT. Tentative: Next Meeting - Monday, July 18, 2016 at 3:00pm