

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday March 21, 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: January 25, 2016
6. ACTION NEEDED:
 - 6.1 Air Carrier Apron Phase 3 Engineering Contract, AIP Funded – Hoyle Tanner
 - 6.2 Storm Water Improvement Project Change Order, AIP Funded – Stantec
 - 6.3 Taxiway Alpha Design/Permitting Contract, AIP Funded – Stantec
 - 6.4 Taxiway Gulf Design/Permitting Contract, AIP Funded - Stantec
 - 6.5 Noise Exposure Map Change Order, AIP Funded – Harris, Miller, Miller, Hanson, Inc.
 - 6.6 Passenger Facility Charge Application Assistance Contract – Hoyle Tanner
 - 6.7 Underground Injection Control Permit Management Contract – Stantec
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)
9. COMMISSIONERS’ ITEMS
 - 9.1 Policy Issues
10. ADJOURNMENT. Tentative: Next Meeting - Monday, April 18, 2016 at 3:00pm