

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday May 16, 2016 3:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
 - 3.1 Taxi Experience Letter (Abdi Dhere)
4. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
5. CONSENT AGENDA
 - 5.1 Approval of Minutes: April 18, 2016
6. ACTION REQUIRED:
 - 6.1 AIP – Air Carrier Apron Phase 3 Grant Acceptance
 - 6.2 AIP – Storm Water Improvement Grant Acceptance
 - 6.3 AIP – Home Acquisition Approval and Grant Acceptance
 - 6.4 Sound Insulation Design Project Contract – The Jones Payne Group
7. COMMUNICATION/DISCUSSION:
 - 7.1 Land Use Planning (Verbal)
 - 7.2 CommutAir Hangar Space Initiatives (Verbal)
 - 7.3 Construction Update Report (Document/Verbal - A. Hanaway)
 - 7.4 Marketing Update (Document/Verbal - E. Knapp)
 - 7.5 Passenger and Operational Statistics (Document - N. Longo)
 - 7.6 Fare Comparisons (Document – N. Longo)
8. DIRECTOR’S REPORT (Verbal)
9. COMMISSIONERS’ ITEMS
 - 9.1 Confirmation of Director of Aviation, Gene Richards
 - 9.2 FY2016 Airport Commission Annual Report
 - 9.3 Taxi Experience (Verbal)
10. ADJOURNMENT. Tentative: Next Meeting - Monday, June 20, 2016 at 3:00pm