

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday October 19, 2015 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: September 21, 2015
6. ACTION NEEDED:
 - 6.1 Lake Champlain Regional Chamber of Commerce Letter of Agreement
 - 6.2 Credit Card Requirement for Taxi Drivers
7. COMMUNICATION/DISCUSSION:
 - 7.1 Construction Update Report (Document/Verbal - A. Hanaway)
 - 7.2 Marketing Update (Document/Verbal - E. Knapp)
 - 7.3 Fare Comparisons (Document)
8. DIRECTOR'S REPORT (Verbal)
9. COMMISSIONERS' ITEMS
 - 9.1 Policy file for the Commission
10. ADJOURNMENT. Tentative: Next Meeting - Monday, November 16, 2015 at 3:00pm