

BURLINGTON INTERNATIONAL AIRPORT

BOARD OF AIRPORT COMMISSIONERS

Monday, February 24, 2014

4:00pm

1. CALL TO ORDER and AGENDA
2. PUBLIC FORUM
3. CONSENT AGENDA
 - 3.1 Approval of Minutes: January 27, 2013
4. FINANCIAL REPORT:
5. ACTION REQUIRED:
 - 5.1 BED Memo of Understanding of Solar Panels
6. COMMUNICATION/DISCUSSION:
 - 6.1 Air Service Update- Ryan Betcher
 - 6.2 Enplanement report / Comparisons
 - 6.3 Fare Comparison
 - 6.4 Consideration of drop off area policy - Bill K.
 - 6.5 Project Update Report
7. DIRECTOR'S REPORT
8. COMMISSIONERS' ITEMS
 - 8.1 Taxi Licensing Board Report
 - 8.2 Meeting with Mayor Regarding Taxi
9. ADJOURNMENT. Next Meeting- Monday, March 17, 2014 4:00pm