

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
MINUTES OF MEETING
June 3, 2014**

APPROVED – 6/16/14

MEMBERS PRESENT: Jeff Munger (Chairman)
Jeff Schulman (via telecommunications)
Alan Newman (via telecommunications)

MEMBERS ABSENT: Bill Keogh
Gene Palombo

BTV STAFF PRESENT: Gene Richards, Director of Aviation
Robert McEwing, Director of Planning & Development
Heather Kendrew, Director of Engineering & Maintenance
Nic Longo, Accounting Office Assistant

OTHERS PRESENT: Marianne Riordan, Recording Secretary

1.0 CALL TO ORDER and AGENDA

Chairman Jeff Munger called the June 3, 2014 meeting to order at 4:10 PM.

1.1 Agenda

MOTION by Jeff Munger, SECOND by Alan Newman, to approve the agenda as presented. VOTING: unanimous (3-0); motion carried.

2.0 PUBLIC FORUM

None.

3.0 ACTION NEEDED

3.1 Approval of land purchase contracts (AIP-94)

3.1.a Finance Board memo re: Purchase of residential properties at 25 North Henry Court and 420 White Street (AIP-94)

3.1.b Resolution re: Authorization for land purchase (AIP-94)

Bob McEwing explained the properties are the last included in the FAA grant program under AIP-94. Gene Richards stated the Mayor and city council asked for a reassessment of the land purchase program. There are a few remaining properties to purchase. There is no reason not to approve the purchase. The land acquisition program has been ongoing for some time. The program is volunteer participation by property owners.

MOTION by Jeff Munger, SECOND by Alan Newman, to accept Item 3.1 (a&b) relative to AIP-94 and the purchase of property at 25 North Henry Court and 420 White Street. VOTING: unanimous (3-0); motion carried.

4.0 COMMISSIONERS' ITEMS

4.1 Letter to Mayor Weinberger re: Reappointment of Gene Richards

MOTION by Jeff Munger, SECOND by Alan Newman, to authorize the Chairman of the Airport Commission to sign and send the letter to Mayor Weinberger in support of reappointment of Gene Richards as Director of Aviation at Burlington Airport. VOTING: unanimous (3-0); motion carried.

5.0 ADJOURNMENT

Next meeting is Monday, June 16, 2014 at 4 PM.

**MOTION by Jeff Munger, SECOND by Jeff Schulman, to adjourn the meeting.
VOTING: unanimous (3-0); motion carried.**

The meeting was adjourned at 4:19 PM.

RScty: MERiordan