

**BOARD OF AIRPORT COMMISSIONERS
SPECIAL INTERIM MEETING
BURLINGTON INTERNATIONAL AIRPORT
MONDAY, JUNE 4, 2012
4:00 P.M. – 5:30 P.M.**

1. Agenda
2. Public Forum
3. Presentation: Robert McEwing, Director of Aviation re: F35 Basing at Burlington Airport
 - 3.01. Communication: Letter in Support of F-35 Basing
4. Leases & Contracts
 - 4.01 Grant Acceptance & Award of Associated Contract for Glycol Collection & Treatment System
 - 4.02 Food Service Concession Contract
5. FY2013 Budget
6. Other Business
 - 6.01 Next Regularly Scheduled Commission Meeting: June18, 2012
7. Adjournment