

**AIRPORT COMMISSION MEETING  
AGENDA  
BURLINGTON INTERNATIONAL AIRPORT  
MONDAY, JULY 23, 2012  
3:00 P.M. – 4:30 P.M.**

1. Agenda
2. Appointment of Co-Chair as Chairperson
3. Approval of Minutes of June 27, 2012
4. Airport Financials
  - 3.01: June Operating Statements
5. Public Forum
6. Old Business
  - 6.01: Communication: Joe Farnham/Bill Ellis, MLS:
    - a. CAH Hearing-July 3
    - b. South Burlington Tax Appeal
    - c. Airport Appraisal
  - 6.02: Discussion: Robert McEwing- Porter Airlines and Customs
  - 6.03: Presentation: Bill Weigle, Premier. Restaurant Operations
  - 6.04: Presentation: Food Services Committee:
    - a. Recommendation Re: Restaurant RFP
7. New Business
  - 7.01: Communication: Joe McNeil- Commissioner's role
  - 7.02: Action Item: Robert McEwing- Community Relations Committee
8. Director's Report
9. Other Business
  - 8.01 Next Regularly Scheduled Commission Meeting: August 20, 2012  
3:00pm
  - 8.02 Commissioner's Items
10. Adjournment