

AGENDA
BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
REGULAR MEETING
August 22, 2011
3:30 p.m.

CALL TO ORDER – (Chair Gene Richards)

MONTHLY REPORTS

1. Minutes of May 19, June 9, June 17, July 25 (distributed prior)
2. Monthly Financial Report (copy included with agenda)

OLD BUSINESS

1. Update on GAN, HVAC funding (Rich Goodwin)
2. Transportation and Security Services: **Latest Status**

NEW BUSINESS

1. VERMONT LOTTERY PROPOSAL: Alan Yandow
2. Airport Ground Transportation Fees: Bill Fuller – Middlebury Transit
3. Transportation Operator Request: Bill Fuller
4. Frasca Associates Consultants –future role (Rich Goodwin)
5. Leases and Contracts (copies of letters to Finance Board attached)
 - a. Contract with Stantec Consulting-Demo Project
 - b. Easement - Right of Way for Relocation of Poor Farm Road-VANG
 - c. Supplemental Lease for 2.59 Acres for Arm-DeArm Pad on Taxiway F-VANG
 - d. Supplemental Lease for Enclosed Walkway between FAA ATCT and Operating area: FAA
 - e. Lease Agreement Former AFSS facility to FAA
 - f. Acceptance of Land Grant (AIP-88)- \$2,935,025
6. Taxi Licensing Board (Jeff Munger)
 - a. Taxi Services Advisory Committee
 - b. Vehicle Impoundment Hearing Officer

PROJECTS UPDATE:

1. Parking Garage
2. HVAC Replacement Project

MANAGER'S REPORT:

1. Airport Business (Report included with Agenda)
2. FAA Reauthorization Status
3. Orbis Fly in-VAAA meeting at Heritage (8/30)
4. Airport Staffing Update
5. Food Services RFP status

OTHER BUSINESS:

1. Executive Session – Personnel Matter
2. Next Scheduled Meeting Date (September 19, 2011)