

AGENDA
BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
REGULAR MEETING
October 10, 2011
3:00 p.m.

CALL TO ORDER – (Chairman)

MONTHLY REPORTS

1. Minutes of May 19, 2011, June 6, 2011, June 17, 2011, July 25, 2011 and current minutes from September 19, 2011 (included with this agenda)
2. Monthly Financial Report (Not Available for This Month Meeting Due to Time)
3. Accounts Receivable - Heritage

OLD BUSINESS

1. Food Services
2. CAH Services Litigation – J. Farnham, MLS

NEW BUSINESS

PROJECTS UPDATE:

1. Parking Garage
2. HVAC Replacement Project

MANAGER'S REPORT:

1. Airport Business
 - Porter Airlines
 - Airfare Comparisons
2. Transportation Services RFP
3. Land Acquisition

OTHER BUSINESS:

1. Next Scheduled Meeting Date (Monday, November 21, 2011)