

AGENDA
BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
REGULAR MEETING
Monday, May 21, 2012
4:00 p.m.

CALL IN NUMBER: 1-712-432-3100. Conf Code: 235681

CALL TO ORDER: (Chairman Richards)

PUBLIC COMMENT:

MONTHLY REPORTS:

- Minutes of April 16, 2012
- April Monthly Financial Report

OLD BUSINESS

- Refinancing of Airport Bonds/BAN
- Status of FAA Request
- CAH Status
- Heritage Tax Suit
- Airport Appraisal

NEW BUSINESS:

- Acceptance of Grants/Award of contracts (See attachment)
- Upgrade of Data Service to Airport
- Award of Car Rental Contracts
- Letter in Support of F35 Basing
- FY 2013 Budget

LEASES AND CONTRACTS (See weekly reports)

- Food Service Proposals

PROJECTS UPDATE:

- Park & Shuttle

AIR SERVICE DEVELOPMENT

- Jumpstart

MANAGER'S REPORT:

Airport Business

- Weekly reports
- Enplanements (FY2012 to date)
- Fare Comparisons (June)

OTHER BUSINESS: Next Scheduled Regular Meeting:
Monday, June 18, 2012, 4:00pm