

AGENDA
BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
REGULAR MEETING
Monday, March 19, 2012
4:00 p.m.

CALL TO ORDER: (Chairman Richards)

PUBLIC COMMENT:

INTRODUCE VISITOR: Doug Smith, VFA (Vermont Flight Academy)

MONTHLY REPORTS:

- Minutes of December 19, 2011 and February 7, 2012
- February Monthly Financial Report
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OLD BUSINESS:

- Status of FAA request
- CAH status (Joe Farnham or Bill Ellis)
- Heritage tax suit (Joe Farnham)
- Appraisal
- Taxi License Board update

NEW BUSINESS:

- Purchase of Budget Rental (AIP project)
- 2012 Land Acquisition program
- Briefing on status of F35 draft EIS

LEASE/CONTRACT STATUS (See weekly report):

- Car Rental RFP
- Food Service RFP

PROJECTS UPDATE:

- License Plate Recognition System

AIR SERVICE DEVELOPMENT: (See Networks report)

MANAGER'S REPORT:

Airport Business

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

OTHER BUSINESS: Next Scheduled Regular Meeting:
Monday, April 16, 2012, 4:00pm