

BURLINGTON INTERNATIONAL AIRPORT

BOARD OF AIRPORT COMMISSIONERS

Monday June 16, 2014

4:00pm

1. CALL TO ORDER – Gene Richards, Aviation Director Presiding
2. ELECTION OF A CHAIR
 - 2.1 Chairman Now Oversees Meeting
3. ELECTION OF A VICE CHAIR
4. AGENDA
5. PUBLIC FORUM
6. CONSENT AGENDA
 - 6.1 Approval of Minutes: May 12, 2014
 - 6.2 Approval of Minutes: June 3, 2014
7. FINANCIAL REPORT
8. ACTION NEEDED:
 - 8.1 Purchase of Small Segment Property – 44 Dumont Ave
 - 8.1a. Finance Board Memo - Purchase of Land Adjacent to BTV
 - 8.1b. Authorization for Purchase of Land Adjacent to BTV
 - 8.2 North Hanger Lease Agreement
 - 8.2a. Draft – Airport Hanger Lease Agreement
 - 8.2b. Resolution - Authorization to Execute Airport Hanger Lease
9. COMMUNICATION/DISCUSSION:
 - 9.1 Project Update Report – H. Kendrew
 - 9.2 Air Service Update – G. Richards
 - 9.3 Passenger and Operational Statistics
 - 9.4 Fare Comparison
10. DIRECTOR’S REPORT
11. COMMISSIONERS’ ITEMS
 - 11.1 Taxi Licensing Board Report
12. ADJOURNMENT. Next Meeting- Monday, July 21, 2014 4:00pm