

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday January 5, 2015

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
4. FINANCIAL (tentative) R. Goodwin
5. CONSENT AGENDA
 - 5.1 Approval of Minutes: November 10, 2014
6. COMMUNICATION/DISCUSSION:
 - 6.1 Accounts Receivable Review – N. Longo
 - 6.2 Marketing and Advertising Update - (verbal) E. Knapp
 - 6.3 Moody's Outlook on Airports – (document)
 - 6.4 Passenger and Operational Statistics (document)
 - 6.5 Fare Comparison (document)
7. DIRECTOR'S REPORT (verbal)
 - 7.1 Status of Contracts With Airlines
 - 7.2 Status of Pre Screening Concessions
8. COMMISSIONERS' ITEMS
 - 8.1 Taxi Licensing Board Report (verbal)
9. ADJOURNMENT. Tentative: Next Meeting- Monday, February 23, 2015