

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday July 20, 2015 3:00pm

1. CALL TO ORDER (DIRECTOR OF AVIATION, GENE RICHARDS)
2. VOTE: AIRPORT COMMISSION CHAIR (DIRECTOR OF AVIATION, GENE RICHARDS)
3. VOTE: AIRPORT COMMISSION VICE CHAIR
4. AGENDA
5. PUBLIC FORUM
6. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
7. CONSENT AGENDA
 - 7.1 Approval of Minutes: May 14, 2015
 - 7.2 Approval of Minutes: June, 3, 2015
 - 7.3 Approval of Minutes: June 18, 2015
8. COMMUNICATION/DISCUSSION:
 - 8.1 Enterprise Fuel Tank Agreement (Document)
 - 8.2 Construction Update Report (Verbal - A. Hanaway)
 - 8.3 Multiple Airport Study's Underway (Verbal - N. Longo)
 - 8.4 Marketing Update (Verbal - E. Knapp)
 - 8.5 Passenger and Operational Statistics (Document)
 - 8.6 Fare Comparisons (Document)
9. DIRECTOR'S REPORT (Verbal)
10. COMMISSIONERS' ITEMS
 - 10.1 Taxi Licensing Board Report (Verbal)
11. ADJOURNMENT. Tentative: Next Meeting- Monday, August 17, 2015 at 3:00pm

Possible action could occur on any agenda item although not initially noted.
Executive session may be held if deemed necessary and appropriate.
Discussion time for agenda items are approximate.
Meetings are accessible to people with disabilities.
For information on the agenda contact:
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