

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
Monday, March 18, 2013
4:00pm**

BEFORE MEETING CONVENES: COMMISSIONERS TOUR OF AIRPORT

- 1.0 CALL TO ORDER and AGENDA**
- 2.0 PUBLIC FORUM**
- 3.0 ACTION NEEDED**
 - 3.01 North Concourse Restroom Renovation Project
- 4.0 DIRECTOR'S REPORT**
 - 4.01 Enplanements / Fare Comparison
 - 4.02 Briefing of new South Burlington Councilors
 - 4.03 South TSA Check Point Changes
 - 4.04 Skinny Pancake locations: status
- 5.0 MONTHLY FINANCIALS**
 - 5.01 Financial Reports
- 6.0 APPROVAL OF MINUTES**
 - 6.01 February 19, 2013; March 5, 2013
- 7.0 COMMUNICATIONS**
 - 7.01 Heritage Flight Services/Tech Center update
 - 7.02 Livable Wage update
 - 7.03 Airline Update- Delta escrow account
 - 7.04 Marketing position update
- 8.0 LEASES & CONTRACTS**
 - 8.01 Restaurant short term operating agreement
 - 8.02 Aerodyme Agreement
 - 8.03 FedEx Agreement
 - 8.04 Verizon Agreement
 - 8.05 Transfer of Dollar Car Rental brand to Advantage
- 9.0 COMMISSIONERS' ITEMS**
 - 9.01 Strategic Airport Committee
 - 9.02 Taxi Committee report
- 10.0 OTHER BUSINESS**
 - 10.01 Next Meeting: Monday, April 15, 2013 at 4 PM
- 11.0 ADJOURNMENT**