

BURLINGTON INTERNATIONAL AIRPORT

BOARD OF AIRPORT COMMISSIONERS

Tuesday, October 15, 2013

4:00pm

1. CALL TO ORDER and AGENDA
2. PUBLIC FORUM
3. EXECUTIVE SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes: September 16, 2013
5. FINANCIAL REPORT: Rich Goodwin – Financials
Nic Longo – Accounts Receivable Report
6. ACTION NEEDED
 - 6.1 RESOLUTION: Frasca & Associates Contract
 - 6.1a. Frasca Board of Finance Memo
 - 6.2 RESOLUTION: Greyhound Lease Renewal
 - 6.2a. Greyhound Board of Finance Memo
 - 6.3 AIRPORT COMMISSION ANNUAL REPORT
7. COMMUNICATION/DISCUSSION:
 - 7.1 BCDC Briefing: Robert McEwing
 - 7.2 Enplanement report
 - 7.3 Fare Comparison
8. DIRECTOR'S REPORT
9. COMMISSIONERS' ITEMS
 - 9.1 Taxi Licensing Board Report
10. ADJOURNMENT. Next Meeting- Monday, November 18, 2013. 4:00pm