

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday October 27, 2014 4:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
4. CONSENT AGENDA
 - 4.1 Approval of Minutes: September 22, 2014
 - 4.2 Fare Comparison (document)
5. FINANCIAL REPORT (Electronic Document)
6. ACTION REQUIRED:
 - 6.1 Chamberlin Neighborhood Airport Planning Committee – BTV Commissioner Seat
 - 6.2 Refinance of Airport Debt – R. Goodwin
 - 6.3 Lease Amendment – Skinny Pancake
7. COMMUNICATION/DISCUSSION:
 - 7.1 Housing Project Update – R. McEwing
 - 7.2 Project Update Report – (verbal)
 - 7.3 Marketing and Advertising Update - (verbal) E. Knapp
 - 7.4 Passenger and Operational Statistics (document)
8. DIRECTOR'S REPORT (verbal)
 - 8.1 VTANG / BTV Community Financial Benefits
9. COMMISSIONERS' ITEMS
 - 9.1 Taxi Licensing Board Report (verbal)
10. ADJOURNMENT. Tentative: Next Meeting- Monday, November 17, 2014 4:00pm

If there are any questions or
comments please contact:

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Updated 10/24/2014