

**BOARD OF AIRPORT COMMISSIONERS  
REGULAR MEETING  
BURLINGTON INTERNATIONAL AIRPORT  
MONDAY, SEPTEMBER 10, 2012  
4:00 P.M. – 5:30 P.M.**

1. Agenda
2. Welcome new Commissioner: Alan Newman
3. Public Input
4. Monthly Financials: Rich Goodwin
5. Communications
  - 5.01. Status of Bond Issue (Rich Goodwin)
  - 5.02. Legal Status (See Report from Joe Farnham)
  - 5.03. Passenger Facility Charge 2012 application: Airline Consultation meeting- See Attached package .(Robert McEwing)
  - 5.04. Porter Airline/Customs status (Robert McEwing)
6. Leases & Contracts
  - 6.01 Land Acquisition- 2012: 1 Elizabeth Street.
  - 6.02 Food Service Concessions
7. Director's Report
  - 7.01 Enplanements
  - 7.02 Fare Comparisons
  - 7.03 Leakage
  - 7.04 Air Service Grant
  - 7.05 Marketing
  - 7.06 Roof update
  - 7.07 FAA Certification Inspection
  - 7.08 TSA/Staffing of Exit
8. Commissioners' Items
9. Approval of Minutes (7/23/12)
10. Other Business
11. Adjournment