

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
AGENDA**

October 17, 2012

4:00pm

- 1.0 CALL TO ORDER and AGENDA**
- 2.0 PUBLIC FORUM**
- 3.0 MONTHLY FINANCIALS**
 - 3.01 Airport Revenue Refunding Bonds
- 4.0 COMMUNICATIONS**
 - 4.01 Heritage Flight Services
 - 4.02 Annual FAA Capital Improvement Program meeting- October 24
 - 4.03 Freedom of Information Inquiry
 - 4.04 Noise Research Project
- 5.0 LEASES & CONTRACTS**
 - 5.01 Food Service Concessions-Livable wage
 - 5.02 Skinny Pancake contract
 - 5.03 RFP- Restaurant
 - 5.04 CBP Arrivals building contract
- 6.0 DIRECTOR'S REPORT**
 - 6.01 Enplanements
 - 6.02 Fare Comparisons
 - 6.03 Marketing
 - 6.04 Roof Update
 - 6.05 Operational/Building changes
- 7.0 COMMISSIONERS' ITEMS**
 - 7.01 Strategic Airport Committee
 - 7.02 Taxi Committee
- 8.0 APPROVAL OF MINUTES**
 - 8.01 September 10, 2012
- 9.0 OTHER BUSINESS**
 - 9.01 Next Meeting: **Wednesday**, November 14, 2012 at 4 PM
- 10.0 ADJOURNMENT**