

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

November 14, 2012

4:00pm

- 1.0 CALL TO ORDER and AGENDA**
- 2.0 PUBLIC FORUM**
- 3.0 MONTHLY FINANCIALS**
 - 3.01 Status: Airport Revenue Bond refunding
- 4.0 COMMUNICATIONS**
 - 4.01 Heritage Flight Services/Tech Center discussion: Warner/McGowan
 - 4.02 Status of Porter Operational readiness
- 5.0 LEASES & CONTRACTS**
 - 5.01 Food Service Concessions-Livable wage
 - 5.02 Skinny Pancake contract
 - 5.03 RFP- Restaurant
 - 5.04 Land acquisition:
- 6.0 DIRECTOR'S REPORT**
 - 6.01 Enplanements
 - 6.02 Fare Comparisons
 - 6.03 New Airport Website
 - 6.04 Marketing
 - 6.05 Roof Update
 - 6.05 Operational/Building changes
- 7.0 COMMISSIONERS' ITEMS**
 - 7.01 Strategic Airport Committee
 - 7.02 Taxi Committee
 - 7.03 Limit on number of taxi queue permits
- 8.0 APPROVAL OF MINUTES**
 - 8.01 October 17, 2012
- 9.0 OTHER BUSINESS**
 - 9.01 Next Meeting: **Wednesday**, December 15, 2012 at 4 PM
- 10.0 ADJOURNMENT**