

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
DRAFT AGENDA
December 17, 2012
4:00pm**

- 1.0 CALL TO ORDER and AGENDA**
- 2.0 PUBLIC FORUM**
- 3.0 MONTHLY FINANCIALS**
 - 3.01 Airport Bond Issuance
 - 3.02 Financial Reports
- 4.0 APPROVAL OF MINUTES**
 - 4.01 November 14, 2012
- 5.0 COMMUNICATIONS**
 - 5.01 Heritage Flight Services/Tech Center discussion: Warner/McGowan
 - 5.02 Porter Start of Service: December 15
 - 5.03 Livable Wage discussion. Motion to Reconsider creation of a Sub-Committee for the purpose of not having a subcommittee, in lieu of Mayoral commission on same subject to the City Attorney.
- 6.0 LEASES & CONTRACTS**
 - 6.01 Skinny Pancake status
 - 6.02 RFP- Restaurant
 - 6.03 Land acquisition:
- 7.0 DIRECTOR'S REPORT**
 - 7.01 Enplanements
 - 7.02 Fare Comparisons
 - 7.03 Roof Update
- 8.0 COMMISSIONERS' ITEMS**
 - 8.01 Strategic Airport Committee
 - 8.02 Taxi Committee report. Minute posting
 - 8.03 Limit on number of taxi queue permits
- 9.0 OTHER BUSINESS**
 - 9.01 Next Meeting: Monday, January 14 or Tuesday, Jan 22, 2013 at 4 PM
- 10.0 EXECUTIVE SESSION**
 - 10.1 Status of legal issues- McNeil/Leddy
- 11.0 ADJOURNMENT**