

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

**Wednesday, June 12, 2013
4:00pm**

1.0 CALL TO ORDER and AGENDA

2.0 PUBLIC FORUM

3.0 ACTION NEEDED

- 3.01 TSA Terminal building lease
- 3.02 Federal Grant for Taxiway B/ Contracts
- 3.03 Federal Grant for Cargo Apron-PH 1/Contracts
- 3.04 Federal Grant for Security System Design/Contract
- 3.05 Federal Grant for Land Acquisition- 4 parcels
- 3.06 Nicholas Schieldrop Order

4.0 DIRECTOR'S REPORT

- 4.01 Enplanements/ Fare Comparison
- 4.02 Delta Service startup-June 7
- 4.03 Prescreening restaurant: status
- 4.04 Gift Shop openings (north & south)

5.0 MONTHLY FINANCIALS

- 5.01 Financial Reports

6.0 APPROVAL OF MINUTES

- 6.01 **May 20, 2013**

7.0 COMMUNICATIONS

- 7.01 Livable Wage update
- 7.02 Airline Update- (additional United flights in June/July)
- 7.03 Heritage Flight Services/Tech Center update
- 7.0 Project Status: Terminal roof, boarding bridge, north restroom

8.0 LEASES & CONTRACTS

- 8.01 See 3.01 above

9.0 COMMISSIONERS' ITEMS

- 9.01 Strategic Airport Committee
- 9.02 Taxi Committee report

10.0 OTHER BUSINESS

- 10.01 Next Meeting: **Monday, July 15, 2013 at 4 PM**

11.0 ADJOURNMENT