

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

**Monday, April 15, 2013
4:00pm**

BEFORE MEETING CONVENES: COMMISSIONERS TOUR OF AIRPORT

1.0 CALL TO ORDER and AGENDA

2.0 PUBLIC FORUM

3.0 ACTION NEEDED

- 3.01 Passenger Boarding Bridge, Gate 11
- 3.02 Land Acquisition, AIP-94 (attach FB/CC info)
- 3.03 Grant Amendment. Customs/Porter operation (attach FB/CC info)
- 3.04 Trash removal/recycling contract
- 3.05 Purchase/Install boarding bridge

4.0 DIRECTOR'S REPORT

- 4.01 Enplanements / Fare Comparison
- 4.02 Delta Atlanta operations/status
- 4.03 One Flight Up restaurant: status
- 4.04 Skinny Pancake Operation: status

5.0 MONTHLY FINANCIALS

- 5.01 Financial Reports

6.0 APPROVAL OF MINUTES

- 6.01 March 18, 2013

7.0 COMMUNICATIONS

- 7.01 Heritage Flight Services/Tech Center update
- 7.02 Livable Wage update
- 7.03 Airline Update-
- 7.04 Marketing position update

8.0 LEASES & CONTRACTS

- 8.01 Hanger Condo Association
- 8.02 TSA Storage
- 8.03 JetBlue Office
- 8.04 Skinny Pancake Storage

9.0 COMMISSIONERS' ITEMS

- 9.01 Strategic Airport Committee
- 9.02 Taxi Committee report
- 9.03 Airport Taxi Queue Line Driver Attire

10.0 OTHER BUSINESS

- 10.01 Next Meeting: Monday, May 20, 2013 at 4 PM

11.0 ADJOURNMENT