

BURLINGTON INTERNATIONAL AIRPORT

BOARD OF AIRPORT COMMISSIONERS

Monday, January 27, 2014

4:00pm

1. CALL TO ORDER and AGENDA
2. PUBLIC FORUM
3. CONSENT AGENDA
 - 3.1 Approval of Minutes: December 16, 2013
 - 3.2 Project Update Report
4. FINANCIAL REPORT:
5. COMMUNICATION/DISCUSSION:
 - 5.1 USDA Briefing – Fred Pogmore / Jake Borgeson
 - 5.2 Airport Ambassador Job Description – Kelly Colling
 - 5.3 Marketing Plan – Ryan Betcher
 - 5.4 Installation of Flight Information Display Boards – Ryan Betcher
 - 5.5 Air Service Update- Ryan Betcher
 - 5.6 City Attorney Decision on Emails – Bill Keogh
 - 5.7 Enplanement report / Comparisons
 - 5.8 Fare Comparison
6. DIRECTOR'S REPORT
 - 6.1 Update on S. Burlington neighbors
 - 6.2 City Council License Committee
 - 6.3
7. COMMISSIONERS' ITEMS
 - 7.1 Taxi Licensing Board Report
 - 7.2
8. ADJOURNMENT. Next Meeting- Monday, February 17, 2014 4:00pm