

BURLINGTON INTERNATIONAL AIRPORT

BOARD OF AIRPORT COMMISSIONERS

Monday, March 24, 2014

4:00pm

1. CALL TO ORDER and AGENDA
2. PUBLIC FORUM
3. CONSENT AGENDA
 - 3.1 Approval of Minutes: February 24, 2014
4. FINANCIAL REPORT
5. ACTION NEEDED:
 - 5.1 Authorization to Award Engineering Contract – Reconstruction of Cargo/Customs Apron
 - 5.1a. Board of Finance Memo dated March 24, 2014 – (AIP-99 tent)
 - 5.2 Authorization to Award Engineering Contract – Reconstruction of the Air Carrier Apron
 - 5.2a. Board of Finance Memo dated March 24, 2014 – (AIP-100 tent)
 - 5.3 Authorization to Award Engineering Contract – Design of Segment of New Taxiway K
 - 5.3a. Board of Finance Memo dated March 24, 2014 – (AIP-102 tent)
6. COMMUNICATION/DISCUSSION:
 - 6.1 Burlington City Arts Presentation – Doreen Kraft, Sara Katz
 - 6.2 Drop-Off Policy Update – Kelly Colling
 - 6.3 Project Update Report
 - 6.4 Air Service Update- Ryan Betcher
 - 6.5 Flight Aware Update – Ryan Betcher
 - 6.6 Enplanement Report
 - 6.7 Fare Comparison
7. DIRECTOR'S REPORT
8. COMMISSIONERS' ITEMS
 - 8.1 Taxi Licensing Board Report
9. ADJOURNMENT. Next Meeting- Monday, April 21, 2014 4:00pm