

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

Monday, May 20, 2013

3:00pm

- 1.0 CALL TO ORDER and AGENDA**
- 2.0 PUBLIC FORUM**
- 3.0 ACTION NEEDED**
 - 3.01 Applications for Federal Funding
 - 3.02 Approval of an easement for a canoe portage
 - 3.03 Approval of FY14 Budget
- 4.0 DIRECTOR'S REPORT**
 - 4.01 Budget Discussion
- 5.0 MONTHLY FINANCIALS**
 - 5.01 Postponed due to budget discussion
- 6.0 APPROVAL OF MINUTES**
 - 6.01 April 15, 2013
- 7.0 COMMUNICATIONS**
 - 7.01 Report on Alcohol Consumption policy- Bill Keogh
 - 7.02 Nicholas Schieldrop Correspondence
- 8.0 OTHER BUSINESS**
 - 8.01 Next Meeting: Monday, June 17, 2013 at 4 PM
- 9.0 ADJOURNMENT**