

# BURLINGTON INTERNATIONAL AIRPORT

BOARD OF AIRPORT COMMISSIONERS

Wednesday, November 20, 2013

4:00pm

1. CALL TO ORDER and AGENDA
2. PUBLIC FORUM
3. EXECUTIVE SESSION
4. CONSENT AGENDA
  - 4.1 Approval of Minutes: October 15, 2013
5. FINANCIAL REPORT:
6. ACTION NEEDED
  - 6.1 RESOLUTION: Lease: SMS Realty (Pete's RV)
    - 6.1a. Board of Finance Memo dated November 10, 2013
    - 6.1b. Draft Lease SMS Realty
  - 6.2 RESOLUTION: Modifications to Gate 11 boarding bridge
    - 6.2a. Board of Finance Memo dated November 15, 2013
  - 6.3 RESOLUTION: Purchase of three parcels under AIP-98
    - 6.3a. Board of Finance Memo dated October 31, 2013
  - 6.4 RESOLUTION: Temporary Ground Lease – Enterprise Rent-A-Car
    - 6.4a. Board of Finance Memo dated November 25, 2013
  - 6.5 RESOLUTION: Temporary Ground Lease – Hertz Rent-A-Car
    - 6.5a. Board of Finance Memo dated November 25, 2013
  - 6.6 RESOLUTION: Finance and Purchase of Vehicles and Equipment
    - 6.6a. Board of Finance Memo dated November 15, 2013
  - 6.7 APPROVAL: E cigarette policy
7. COMMUNICATION/DISCUSSION:
  - 7.1 Air Service Update- Ryan Betcher
  - 7.2 Enplanement report
  - 7.3 Fare Comparison
  - 7.4 Signage for Cell Phone Lot (Bill Keogh)
  - 7.5 Monthly Staff Reports Needed for Commissioners (Bill Keogh)
8. DIRECTOR'S REPORT
  - 8.1
9. COMMISSIONERS' ITEMS
  - 9.1 Taxi Licensing Board Report
  - 9.2
10. ADJOURNMENT. Next Meeting- Monday, December 16, 2013. 4:00pm