

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday August 18, 2014 4:00pm

1. CALL TO ORDER
2. AGENDA
3. INTRODUCTION - Pat Nowak
4. BTV / CHAMBERLIN COMMUNITY PROJECT – K. Dorn
5. PUBLIC FORUM
6. CONSENT AGENDA
 - 6.1 Approval of Minutes: July 28, 2014
 - 6.2 Open Meeting Law Additional Information and FAQ– Act 143 (document)
 - 6.3 Passenger and Operational Statistics (document)
 - 6.4 Fare Comparison (document)
7. FINANCIAL REPORT (Electronic Document)
8. COMMUNICATION/DISCUSSION:
 - 8.1 Airport Improvement Project – Land Acquisition, Noise Mitigation - N. Longo (verbal)
 - 8.2 Project Update Report – H. Kendrew (verbal)
 - 8.3 Air Service Update – N. Longo (verbal)
 - 8.4 We All Belong Briefing – K. Colling (verbal/documents)
9. DIRECTOR’S REPORT (verbal)
10. COMMISSIONERS’ ITEMS
 - 10.1 Taxi Licensing Board Report (verbal)
11. ADJOURNMENT. Tentative: Next Meeting- Monday, September 15, 2014 4:00pm

If there are any questions or comments, please contact:

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