

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
MINUTES OF SPECIAL MEETING
March 5, 2013**

APPROVED – 03/18/13

MEMBERS PRESENT: Jeff Munger (via teleconference)
Jeff Schulman (via teleconference)
Gene Palombo (via teleconference)

MEMBERS ABSENT: Bill Keogh, Alan Newman

BTV STAFF PRESENT: Gene Richards, Interim Director of Aviation
Robert McEwing, Director of Planning & Development

OTHERS PRESENT: None.

1.0 CALL TO ORDER

Chairman Jeff Munger called the special meeting to order at 11:03 AM.

**2.0 CONSIDERATION OF PROPOSAL TO TRANSFER 48.8 ACRE PARCEL
OF LAND ON VAN SICKLEN ROAD TO WINOOSKI VALLEY PARK
DISTRICT.**

MOTION by Gene Palombo, SECOND by Jeff Munger, to approve the proposal to transfer the 48.8 acre parcel to WVPD as per staff recommendation. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT

With no further business the meeting was adjourned at 11:09 AM.