Airport Commission

Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport

PLEASE NOTE:
This meeting is will be held on zoom and in-person in the Wright Room at the Airport. Zoom Info:
Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://us02web.zoom.us/j/86253461005?pwd=U0lQem55VVRxb2RCUGs4aHVFb3VSdz09
Passcode: 472807
Or One tap mobile:
+ 16468769923,,86253461005# US (New York)
+ 13017158592,,86253461005# US (Washington DC)
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Dial(for higher quality, dial a number based on your current location):
US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968
Webinar ID: 862 5346 1005
International numbers available: https://us02web.zoom.us/u/kA3vE0KmX

1. Call to Order

Subject	**1.1. Call to Order**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	1. Call to Order
Department	
Type	

Subject	**1.2. Acknowledgement of Remote Commissioners**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	1. Call to Order
Department	
Type	

2. Agenda

Subject	**2.1. Motion to amend/adopt agenda**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	2. Agenda
Department	
Type	
Recommended Action	

3. Public Forum

Subject	**3.1. PUBLIC FORUM - Verbal Comments**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	3. Public Forum
Department	
Type	

4. Consent Agenda

Subject	**4.1. Approval of Minutes - March 13, 2024**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Recommended Action	

5. Action Items

Subject	**5.1. Budget Amendment (M. Friedman)**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport
Type	Action
Recommended Action	

6. Financial Update

Subject	**6.1. Financial Update (M. Friedman)**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	6. Financial Update
Department	Burlington International Airport
Type	Communication

7. Construction Update

Subject	**7.1. Construction Update (L. Lackey)**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	7. Construction Update
Department	Burlington International Airport
Type	Communication

8. Noise Compatibility Program Updates

Subject	**8.1. Noise Compatibility Program Updates (L. Lackey)**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	8. Noise Compatibility Program Updates
Department	Burlington International Airport
Type	Communication

9. Director's Report

Subject	**9.1. Director's Report**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	9. Director's Report
Department	
Type	

10. Commissioner Items

Subject	**10.1. Commissioner Items**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	10. Commissioner Items
Department	
Type	

11. Follow-up Items

Subject	**11.1. Follow-Up Items**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	11. Follow-up Items
Department	Burlington International Airport
Type	

12. Adjournment

Subject	**12.1. Motion to adjourn - Next meeting: May 8, 2024**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	12. Adjournment
Department	Council and Board
Type	
Recommended Action	

13. Informational and Non-Discrimination Statements

Subject	**13.1. This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (802-865-7136)(TTY 802-865-7142). Persons with disabilities who require assistance or special arrangements to participate are encouraged to contact 802-865-7000 (voice) or 802-865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will also air on Town Meeting TV the Wednesday after the meeting, starting at 8:00 pm and repeating at 1:00 am and 7:00 am the following day. The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information.**
Meeting	April 3, 2024 - Airport Commission - Wednesday, April 3, 2024 at 4:00pm - Wednesday, April 3, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	13. Informational and Non-Discrimination Statements
Department	Council and Board
Type	