



Airport Commission

Wednesday, June 5, 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?](https://us02web.zoom.us/j/86253461005?pwd=U0IQem55VVRxb2RCUGs4aHVFb3VSdz09)

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Passcode: 472807

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Or join by phone:

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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
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1. Call to Order

Subject

1.1. Call to Order

Meeting

June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm -
Wednesday, June 5, 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

June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm -
Wednesday, June 5, 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	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 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	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 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 - May 8, 2024
Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Recommended Action	
Subject	4.2. Approval of Minutes - May 16, 2024 (Special Meeting)
Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	Burlington International Airport
Type	
Recommended Action	

5. Action Items

Subject	5.1. Automated Exit Lanes Grant Acceptance (N. Longo)
Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category	5. Action Items
Department	Burlington International Airport
Type	Action
Recommended Action	
Subject	5.2. Terminal Integration Project (TIP) Grant Acceptance (N. Longo)
Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport
Type	Action
Recommended Action	
Subject	5.3. Runway 15-33 Rehabilitation Scoping, Contract and Grant Acceptance (N. Longo)
Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport
Type	Action
Recommended Action	
Subject	5.4. Residential Sound Insulation Program Phase 4 Grant Acceptance and Design Contracts (N. Longo)
Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport
Type	Action
Recommended Action	
Subject	5.5. Snow Removal Equipment (SRE) Building Grant Acceptance (N. Longo)
Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items

Department Burlington International Airport

Type Action

Recommended Action

Subject 5.6. Project NexT Grant Acceptance, Construction Manager at Risk (CMAR) Contract and Mass Timber Grant Acceptance (N. Longo)

Meeting June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

6. Financial Update

Subject 6.1. Financial Update (M. Friedman)

Meeting June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 6. Financial Update

Department Burlington International Airport

Type

7. Construction Update

Subject 7.1. Construction Update (L. Lackey)

Meeting June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 7. Construction Update

Department Burlington International Airport

Type

8. Noise Compatibility Program Updates

Subject 8.1. Noise Compatibility Program Updates (L. Lackey)

Meeting June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 8. Noise Compatibility Program Updates

Department Burlington International Airport

Type

9. Director's Report

Subject 9.1. Director's Report (N. Longo)

Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 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	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 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 (T. George)
Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	11. Follow-up Items
Department	Burlington International Airport
Type	

12. Executive Session

Subject	12.1. Executive Session
Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	12. Executive Session
Department	Burlington International Airport
Type	
Recommended Action	Motion 1: Move that the Commission find that premature general public knowledge of information concerning contract negotiations regarding BTV Hotel LLC would clearly place the City at a substantial disadvantage with such negotiations; Motion 2: Based upon that finding, move that the Commission go into executive session to receive confidential updates on contract negotiations regarding BTV Hotel LLC, 1 VSA §313(a)(1)(A)

13. Adjournment

Subject	13.1. Motion to adjourn
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Meeting	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	13. Adjournment
Department	Council and Board
Type	
Recommended Action	

14. Informational and Non-Discrimination Statements

Subject	14.1. 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	June 5, 2024 - Airport Commission - Wednesday, June 5, 2024 at 4:00pm - Wednesday, June 5, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	14. Informational and Non-Discrimination Statements
Department	Council and Board
Type	