



Airport Commission

Tuesday, July 2, 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

Or One tap mobile:

+ 16468769923,,86253461005# US (New York)

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1. Call to Order

Subject

1.1. Call to Order

Meeting

July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 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

July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 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	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	2. Agenda
Department	
Type	
Recommended Action	
Subject	2.2. Election of Chair
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	2. Agenda
Department	Burlington International Airport
Type	
Recommended Action	
Subject	2.3. Election of Vice Chair
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	2. Agenda
Department	Burlington International Airport
Type	
Recommended Action	

3. Public Forum

Subject	3.1. PUBLIC FORUM - Verbal Comments
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 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 - June 5, 2024
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda

Department

Type

Recommended Action

5. Action Items

Subject **5.1. Jones Payne Lease Agreement (N. Longo)**

Meeting July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

Subject **5.2. Eagle Drive Paving Contract (D. Carman)**

Meeting July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

Subject **5.3. Marketing & Promotional Services Contract (J. Bartley)**

Meeting July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

6. Taxi Ordinance Updates

Subject **6.1. Taxi Ordinance Updates**

Meeting July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 6. Taxi Ordinance Updates

Department Burlington International Airport

Type

7. Construction Update

Subject	7.1. Construction Update (L. Lackey)
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	7. Construction Update
Department	Burlington International Airport
Type	

8. Financial Update

Subject	8.1. Financial Update (M. Friedman)
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	8. Financial Update
Department	Burlington International Airport
Type	

9. Noise Compatibility Program Updates

Subject	9.1. Noise Compatibility Program Updates (L. Lackey)
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	9. Noise Compatibility Program Updates
Department	Burlington International Airport
Type	

10. Director's Report

Subject	10.1. Director's Report (N. Longo)
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	10. Director's Report
Department	
Type	

11. Commissioner Items

Subject	11.1. Commissioner Items
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	11. Commissioner Items
Department	

Type

12. Follow-up Items

Subject	12.1. Follow-Up Items (T. George)
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	12. Follow-up Items
Department	Burlington International Airport
Type	

13. Executive Session

Subject	13.1. Executive Session
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	13. 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)

14. Adjournment

Subject	14.1. Motion to adjourn - Next Meeting: August 7, 2024
Meeting	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	14. Adjournment
Department	Council and Board
Type	
Recommended Action	

15. Informational and Non-Discrimination Statements

Subject	15.1. 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
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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	July 2, 2024 - Airport Commission - Tuesday, July 2, 2024 at 4:00pm - Tuesday, July 2, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	15. Informational and Non-Discrimination Statements
Department	Council and Board
Type	