



Airport Commission

Wednesday, September 4, 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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Webinar ID: 862 5346 1005

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1. Call to Order

Subject

1.1. Call to Order

Meeting

September 4, 2024 - Airport Commission - Wednesday, September 4, 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

September 4, 2024 - Airport Commission - Wednesday, September 4, 2024, 4:00 PM,
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Category

1. Call to Order

Department

Type

2. Agenda

Subject	2.1. Motion to amend/adopt agenda
Meeting	September 4, 2024 - Airport Commission - Wednesday, September 4, 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	September 4, 2024 - Airport Commission - Wednesday, September 4, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	3. Public Forum
Department	
Type	

4. Consent Agenda

Subject	4.1. Enplanements
Meeting	September 4, 2024 - Airport Commission - Wednesday, September 4, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Subject	4.2. Approval of Minutes
Meeting	September 4, 2024 - Airport Commission - Wednesday, September 4, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Recommended Action	
Subject	4.2. BTVCommission7224
Meeting	September 4, 2024 - Airport Commission - Wednesday, September 4, 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. Lease Assignment Mirabelle's Bakery
Meeting	September 4, 2024 - Airport Commission - Wednesday, September 4, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport
Type	
Recommended Action	

Subject	5.2. FY2024 Budget Neutral Amendment
Meeting	September 4, 2024 - Airport Commission - Wednesday, September 4, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport
Type	
Recommended Action	

6. Construction Update

Subject	6.1. Construction Update
Meeting	September 4, 2024 - Airport Commission - Wednesday, September 4, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	6. Construction Update
Department	Burlington International Airport
Type	

7. Financial Update

8. Noise Data

Subject	8.1. Noise Program Update
Meeting	September 4, 2024 - Airport Commission - Wednesday, September 4, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	8. Noise Data
Department	Burlington International Airport
Type	

9. Director's Report

Subject	9.1. Director's Report
Meeting	September 4, 2024 - Airport Commission - Wednesday, September 4, 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	September 4, 2024 - Airport Commission - Wednesday, September 4, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	10. Commissioner Items
Department	
Type	

11. Follow-up Items

12. Adjournment

Subject	12.1. Motion to adjourn
Meeting	September 4, 2024 - Airport Commission - Wednesday, September 4, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	12. Adjournment
Department	Council and Board
Type	
Recommended Action	