



Airport Commission

Wednesday, January 8, 2025, 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)

[pwd=U0IQem55VVRxb2RCUGs4aHVFb3VSdz09](https://us02web.zoom.us/j/86253461005?pwd=U0IQem55VVRxb2RCUGs4aHVFb3VSdz09)

Passcode: 472807

Or One tap mobile:

+ 16468769923,,86253461005# US (New York)

+ 13017158592,,86253461005# US (Washington DC)

Or join by phone:

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

1. Call to Order

Subject

1.1. Call to Order

Meeting

January 8, 2025 - Airport Commission Meeting - Wednesday, January 8, 2025, 4:00 PM, Zoom/Wright Room at the Airport

Category

1. Call to Order

Department

Type

Subject

1.2. Acknowledgement of Remote Commissioners

Meeting

January 8, 2025 - Airport Commission Meeting - Wednesday, January 8, 2025, 4:00 PM, Zoom/Wright Room at the Airport

Category

1. Call to Order

Department

Type

2. Agenda

2.1. Motion to amend/adopt agenda

3. Public Forum

Subject	3.1. PUBLIC FORUM - Verbal Comments
Meeting	January 8, 2025 - Airport Commission Meeting - Wednesday, January 8, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	3. Public Forum
Department	
Type	

4. Consent Agenda

Subject	4.1. Approval of Minutes
Meeting	January 8, 2025 - Airport Commission Meeting - Wednesday, January 8, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Recommended Action	

5. Action Item

Subject	5.1. 5.1 Parking Enforcement Ordinance
Meeting	January 8, 2025 - Airport Commission Meeting - Wednesday, January 8, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Item
Department	Burlington International Airport
Type	
Recommended Action	

6. Construction Update

Subject	6.1. 1. Construction Update, L. Lackey
Meeting	January 8, 2025 - Airport Commission Meeting - Wednesday, January 8, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	6. Construction Update
Department	Burlington International Airport
Type	

7. Noise Data

8. Financial Update

9. Director's Report

Subject	9.1. Director's Report
Meeting	January 8, 2025 - Airport Commission Meeting - Wednesday, January 8, 2025, 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	January 8, 2025 - Airport Commission Meeting - Wednesday, January 8, 2025, 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	January 8, 2025 - Airport Commission Meeting - Wednesday, January 8, 2025, 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	January 8, 2025 - Airport Commission Meeting - Wednesday, January 8, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	13. Informational and Non-Discrimination Statements
Department	Council and Board

Type