Airport Commission

Wednesday, February 5, 2025, 4:00 PM, Zoom/Wright Room at the Airport

PLEASE NOTE:
This meeting will be held on zoom and in-person in the Wright Room at the Airport. Zoom Info:
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Meeting ID: 959 4158 3622
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+13017158592,,95941583622#,,,,*383231# US (Washington DC)
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Webinar ID: 959 4158 3622
Passcode: 383231

1. Call to Order

Subject	**1.1. Call to Order**
Meeting	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 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	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 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	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 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	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Recommended Action	

5. Action Items

Subject	**5.1. New Concessionaire**
Meeting	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport
Type	
Recommended Action	

6. Construction Update, L. Lackey

Subject	**6.1. Construction Update, L. Lackey**
Meeting	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	6. Construction Update, L. Lackey
Department	Burlington International Airport

Type

7. Noise Data, L. Lackey

Subject	**7.1. Noise Data, L. Lackey**
Meeting	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	7. Noise Data, L. Lackey
Department	Burlington International Airport

Type

8. Financial Update, M. Friedman

Subject	**8.1. Financial Update, M. Friedman**
Meeting	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	8. Financial Update, M. Friedman
Department	Burlington International Airport

Type

9. Director's Report, N. Longo

Subject	**9.1. Director's Report, N. Longo**
Meeting	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	9. Director's Report, N. Longo
Department	

Type

10. Commissioner Items

Subject	**10.1. Commissioner Items**
Meeting	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 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	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 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	February 5, 2025 - Airport Commission Meeting - Wednesday, February 5, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	13. Informational and Non-Discrimination Statements
Department	Council and Board
Type	