



Airport Commission

Wednesday, August 6, 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:**

<https://zoom.us/j/95941583622?pwd=jspMUXkiTTeF3LGU9JkR8vhdYXocQq.1>

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<https://zoom.us/launch/edl?muid=df04a009-7a95-4347-b0ab-709faed6065d>

Meeting ID: 959 4158 3622

Passcode: 383231

One tap mobile

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+13052241968,,95941583622#,,,,*383231# US

Dial by your location

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• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

1. Call to Order

Subject	1.1. Call to Order
Meeting	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 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	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 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	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 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	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Recommended Action	

5. Action Items

Subject	5.1. Airport Commission Annual Report
Meeting	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport
Type	
Recommended Action	
Subject	5.2. GSA/TSA Lease
Meeting	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 2025, 4:00 PM, Zoom/Wright Room at the Airport

Category	5. Action Items
Department	Burlington International Airport
Type	
Recommended Action	
Subject	5.3. OLDCC Grant Approval
Meeting	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport
Type	
Recommended Action	
Subject	5.4. Deputy Director Position - Business & Strategic Development
Meeting	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 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	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 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 Report, L. Lackey
Meeting	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	7. Noise Data, L. Lackey
Department	Burlington International Airport
Type	
Subject	7.2. Noise Comments Data

Meeting August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 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 August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 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

Subject 9.1. Director's Report

Meeting August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 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 August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 2025, 4:00 PM, Zoom/Wright Room at the Airport

Category 10. Commissioner Items

Department

Type

11. Follow-up Items

12. Executive Session

Subject 12.1. Executive Session

Meeting August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 2025, 4:00 PM, Zoom/Wright Room at the Airport

Category 12. Executive Session

Department Burlington International Airport

Type Action

Recommended Action	Motion 1: Move that the Commission find that premature general public knowledge of communications between the Commission and its counsel would clearly place the City at a substantial disadvantage because the City risks disclosing confidential attorney-client communications in public. Motion 2: Based on the finding of substantial disadvantage, the Commission enter into executive session to communicate with counsel under the provisions of 1 V.S.A. 313(a)(1)(F), to include Attorney Nicholas Clabbers, City Attorney Jessica Brown, Airport Commissioners, Airport Director Nicolas Longo, Deputy Director David Carman, Finance Director Marie Friedman, Director of Innovation and Marketing Jeffrey Bartley, Director of Engineering & Environmental Compliance Larry Lackey, Executive Assistant Jesse Sprague, Marketing Assistant Alexandra Cohen.
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13. Adjournment

Subject	13.1. Motion to adjourn
Meeting	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 2025, 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	August 6, 2025 - Airport Commission Meeting - Wednesday, August 6, 2025, 4:00 PM, Zoom/Wright Room at the Airport
Category	14. Informational and Non-Discrimination Statements
Department	Council and Board
Type	