



Airport Commission

Airport Commission Meeting - Wednesday, June 7, 2023, 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=U0lQem55VVRxb2RCUGs4aHVFb3VSdz09)

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1. Call to Order

Subject	1.1. Call to Order
Meeting	June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	1. Call to Order
Type	

Subject	1.2. Acknowledgement of Remote Commissioners
Meeting	June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	1. Call to Order
Type	

2. Agenda

Subject	2.1. Motion to amend/adopt agenda
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Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 2. Agenda

Type

Recommended Action

3. Public Forum

Subject 3.1. PUBLIC FORUM - Verbal Comments

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 3. Public Forum

Type

4. Consent Agenda

Subject 4.1. Enplanements

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 4. Consent Agenda

Type

Subject 4.2. Approval of Minutes from May 3, 2023 Meeting

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 4. Consent Agenda

Type

5. Action Items

Subject 5.1. Residential Sound Insulation Program Phase 3 - Grant Acceptance and Contracts

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type Action

Recommended Action

Subject 5.2. SRE Building Grant & Design

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type Action

Recommended Action

Subject 5.3. Pavement Management Plan

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

Subject 5.4. Cargo Apron Design

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

Subject 5.5. Identity Management Software Suite Contract

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type Action

Recommended Action

Subject 5.6. Airport Budget Amedment AIP - 125

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

Subject 5.7. Airport Circle Pavement Contract

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 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 (L. Lackey)

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Type Information

Department Burlington International Airport

Recommended Action

File Attachments

1. 6.01 - Airport Commission Update_20230607	6.01 - Airport Commission Update_20230607.pdf
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7. Financial Update

Subject 7.1. Financial Update (M. Friedman)

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 7. Financial Update

Type Information

8. Noise Data

Subject 8.1. Noise Data (H. Dusablon)

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 8. Noise Data

Type Communication

9. Director's Report

Subject 9.1. Director's Report (N. Longo)

Meeting June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 9. Director's Report

Type

10. Commissioner Items

Subject	10.1. Commissioner Items
Meeting	June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	10. Commissioner Items
Type	

11. Follow-up Items

Subject	11.1. Queue Permits for Taxi Drivers
Meeting	June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	11. Follow-up Items
Department	Burlington International Airport
Type	

Subject	11.2. North Terminal Project Briefing
Meeting	June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	11. Follow-up Items
Department	Burlington International Airport
Type	

12. Adjournment

Subject	12.1. Motion to Adjourn - Next meeting: July 5.
Meeting	June 7, 2023 - Airport Commission Meeting - Wednesday, June 7, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	12. Adjournment
Type	
Recommended Action	