



Airport Commission

Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 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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Passcode: 472807

Or One tap mobile:

+ 16468769923,,86253461005# US (New York)

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Or join by phone:

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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

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Webinar ID: 862 5346 1005

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1. Call to Order

Subject	1.1. Call to Order
Meeting	July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	1. Call to Order
Department	

Type

Subject	1.2. Acknowledgement of Remote Commissioners
Meeting	July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	1. Call to Order
Department	

Type

2. Agenda

Subject	2.1. Motion to amend/adopt agenda
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Meeting	July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport
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Category	2. Agenda
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Department	Council and Board
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Type	
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Recommended Action	
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Subject	2.2. Election of Chair
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Meeting	July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport
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Category	2. Agenda
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Department	Burlington International Airport
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Type	Action
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Recommended Action	
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Subject	2.3. Election of Vice Chair
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Meeting	July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport
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Category	2. Agenda
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Department	Burlington International Airport
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Type	
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3. Public Forum

Subject	3.1. PUBLIC FORUM - Verbal Comments
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Meeting	July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport
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Category	3. Public Forum
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Department	
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Type	
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4. Consent Agenda

Subject	4.1. Enplanements
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Meeting	July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport
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Category	4. Consent Agenda
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Department	
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Type Action

Subject 4.2. Approval of Minutes

Meeting July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 4. Consent Agenda

Department

Type

5. Action Items

Subject 5.1. Runway 15-33 Rehabilitation Design Contract (L. Lackey)

Meeting July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 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 July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 6. Construction Update

Department Burlington International Airport

Type

7. Financial Update

Subject 7.1. Financial Update (M. Friedman)

Meeting July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 7. Financial Update

Department Burlington International Airport

Type

Recommended Action

8. Noise Data

Subject 8.1. Noise Data (H. Dusablon)

Meeting July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 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 (N. Longo)
Meeting July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category 9. Director's Report
Department

Type Communication

10. Commissioner Items

Subject 10.1. Commissioner Items
Meeting July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category 10. Commissioner Items
Department

Type

11. Follow-up Items

Subject 11.1. Queue Permits for Taxi Drivers (N. Longo)
Meeting July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category 11. Follow-up Items
Department Burlington International Airport

Type

Subject 11.2. Briefing North Terminal Building (J. Schulman)
Meeting July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 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
Meeting July 5, 2023 - Airport Commission Organizational Meeting - Wednesday, July 5, 2023 at 4:00pm - Wednesday, July 5, 2023, 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
