



Airport Commission

Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 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

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Or join by phone:

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1. Call to Order

Subject

1.1. Call to Order

Meeting

August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm -
Wednesday, August 2, 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

August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm -
Wednesday, August 2, 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
Meeting	August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	2. Agenda
Department	
Type	
Recommended Action	

3. Public Forum

Subject	3.1. PUBLIC FORUM - Verbal Comments
Meeting	August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	3. Public Forum
Department	
Type	

4. Consent Agenda

Subject	4.1. Enplanements
Meeting	August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	Communication

Subject	4.2. Approval of Minutes
Meeting	August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	

5. Federal Obligations for Aeronautical Access

Subject	5.1. Federal Obligations for Aeronautical Access (Kaplan, Kirsch and Rockwell)
Meeting	August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Federal Obligations for Aeronautical Access
Department	Burlington International Airport

Type

Recommended Action

6. Next Project Presentation

Subject	6.1. Next Project Presentation (Jacobs Engineering)
Meeting	August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	6. Next Project Presentation
Department	Burlington International Airport
Type	Communication

Recommended Action

7. Construction Update

Subject	7.1. Construction Update (L. Lackey)
Meeting	August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	7. Construction Update
Department	Burlington International Airport
Type	

8. Financial Update

Subject	8.1. Financial Package (M. Friedman)
Meeting	August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	8. Financial Update
Department	Burlington International Airport
Type	

Subject	8.2. Airport FY24 Budget (M. Friedman)
Meeting	August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	8. Financial Update
Department	Burlington International Airport
Type	

9. Community Connection

Subject	9.1. Noise Comment Data (H. Dusablon)
Meeting	August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 9. Community Connection
Department Burlington International Airport
Type Communication

Subject 9.2. Residential Sound Insulation Project Updates (L. Lackey)
Meeting August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category 9. Community Connection
Department Burlington International Airport
Type

10. Director's Report

Subject 10.1. Director's Report
Meeting August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category 10. Director's Report
Department
Type Information

11. Commissioner Items

Subject 11.1. Commissioner Items
Meeting August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category 11. Commissioner Items
Department
Type

12. Follow-up Items

Subject 12.1. Queue Permits for Taxi Drivers (N. Longo)
Meeting August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category 12. Follow-up Items
Department Burlington International Airport
Type

13. Adjournment

Subject 13.1. Motion to adjourn
Meeting August 2, 2023 - Airport Commission - Wednesday, August 2, 2023 at 4:00pm - Wednesday, August 2, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category	13. Adjournment
Department	Council and Board
Type	
Recommended Action	