



Airport Commission

Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 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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1. Call to Order

Subject

1.1. Call to Order

Meeting

October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 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

October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 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	October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 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	October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	3. Public Forum
Department	
Type	

4. Consent Agenda

Subject	4.1. Enplanements
Meeting	October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Subject	4.2. Approval of Minutes
Meeting	October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Recommended Action	

5. Action Items

Subject	5.1. Resource Recovery Services Contract (L. Lackey)
Meeting	October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items

Department Burlington International Airport

Type

Recommended Action

Subject 5.2. Taxi Queue Permit Increase (N. Longo)

Meeting October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 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. Project NEXT Design Contract Amendment (N. Longo & L. Lackey)

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

Category 5. Action Items

Department Burlington International Airport

Type Action

Recommended Action

6. Construction Update

Subject 6.1. Construction Update (L. Lackey)

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

Category 7. Financial Update

Department Burlington International Airport

Type

8. Community Connection

Subject	8.1. Noise Data (H. Dusablon)
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Meeting	October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 2023, 4:00 PM, Zoom/Wright Room at the Airport
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Category	8. Community Connection
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Department	Burlington International Airport
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Type	
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Recommended Action	
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Subject	8.2. Sound Program Updates
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Meeting	October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 2023, 4:00 PM, Zoom/Wright Room at the Airport
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Category	8. Community Connection
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Department	Burlington International Airport
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Type	
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Recommended Action	
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9. Director's Report

Subject	9.1. Director's Report (N. Longo)
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Meeting	October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 2023, 4:00 PM, Zoom/Wright Room at the Airport
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Category	9. Director's Report
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Department	
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Type	
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10. Commissioner Items

Subject	10.1. Commissioner Items
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Meeting	October 4, 2023 - Airport Commission - Wednesday, October 4, 2023 at 4:00pm - Wednesday, October 4, 2023, 4:00 PM, Zoom/Wright Room at the Airport
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Category	10. Commissioner Items
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Department	
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Type	
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11. Follow-up Items

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

12. Adjournment

Subject

12.1. Motion to adjourn

Meeting

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Wednesday, October 4, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category

12. Adjournment

Department

Council and Board

Type

Recommended Action