



May 22, 2017

Regular Airport Commission Meeting

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1. CALL TO ORDER

1.01 Call to Order

Type: Action

2. AGENDA

2.01 Motion to Amend/Adopt Agenda

Type: Action

Please note that this agenda and any information provided on it will be maintained as a public record and may be subject to disclosure under the Vermont Public Records Act.

3. CONSENT AGENDA

3.01 Approval of Minutes April 24, 2017

Type: Action (Consent)

 3.1a -
BTVCommission42417DRAFTREVISED.pdf

3.02 Approval of Minutes May 1, 2017

Type: Action (Consent)

 3.1b - BTVCommission5117DRAFT.pdf

3.03 Construction Update

Type: Action (Consent)

 3.3 - Airport Commission
Update_20170515.pdf

3.04 Marketing Update

Type: Action (Consent)

 Marketing Update.pub



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3.05 Passenger and Operational Statistics

Type: Action (Consent)

Passanger and Operational Statistics.pdf

3.06 Fare Comparisons With Cost Estimate Calculator

Type: Action (Consent)

3.6 Fare Comparisons.pdf

Cost Calulator Comparisons.pdf

4. PUBLIC FORUM

4.01 Verbal Comments

5. ACTION: For Approval by Airport Commission

5.01 Stantec Consulting Services -Annual Stormwater Permit Management Services

Type: Action

5.6 - 2017 Parking Garage Joint Repairs
Memo.pdf

5.6a - 2017 Parking Garage Joint Repairs.pdf

6. ACTION: For Approval and Recommendation to Board of Finance and City Council

6.01 Recommendation and Authorization to Accept Federal Aviation Grant and Contracts to Construct Taxiway Golf

Type: Action

6.2a Memo Taxiway Golf Construction -
Grant.pdf

6.2b Recommendation Letter 20170426
(JBL).pdf

4 - Pike Taxiway G Bid.pdf

1 - Stantec TW G Design Change Order.pdf

2 - Stantec TW G 1A Construction Admin.pdf

3 - Stantec TW G 1B Construction Admin.pdf



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6.02 Recommendation and Authorization to Accept Federal Aviation Grant and Contracts to Construct Taxiway Bravo

Type: Action

1 - Memo Taxiway Bravo Construction - Grant.pdf

2 - Stantec TWB Construction Admin.pdf

Recommendation Letter 20170426TwayB (JBL)-signed.pdf

1 - Stantec TWB Design Change Order.pdf

3 - SDI Bid Taxiway B.pdf

6.03 Recommendation and Authorization to Accept Federal Aviation Grant to Rehabilitate Airport Rotating Beacon

Type: Action

1 - Memo Rotating Beacon Construction - Grant.pdf

6.04 PCS-Specialty Contracting - Parking Garage Joint Repair

Type: Action

5.5 - - Annual Stormwater Contract (Stantec) Agreement Award Memo updated 20170515.pdf

5.5a - BTV Stormwater Management Proposal FY 2018 (w_attach) 5-5-2017-sign....pdf

7. COMMUNICATION AND DISCUSSION

7.01 Budget Update

Type: Communication, Report

BTV 2018 Budget Presentation - FINAL.pdf

FY'18 REVENUE - FINAL.pdf

FY'18 EXPENSE ALLOCATIONS FINAL.pdf

7.02 Commissioner's Status List

Type: Information

6.1 - Commissioner Status List.pdf

7.03 South Burlington Commission Seat Update

7.04 Garage Hardware/Software RFP



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8. DIRECTOR'S REPORT

8.01 Verbal Communication

Type: Information

9. COMMISSIONERS' ITEMS

9.01 Confirmation of Director of Aviation, Gene Richards

9.02 Proposed Meeting Time Change

9.03 Sound Update

9.04 South Burlington Permit Status

10. ADJOURNMENT

10.01 Motion to Adjourn - Tentative: Next Meeting - Monday, June 19, 3:00 pm, Conference Room 1

Type: Action