



May 19, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amenda Agenda

Type: Action

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak.

3. Approval of the Board of Finance Minutes

3.01 April 16, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 April 28, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

4. For Approval and Recommendation to City Council

4.01 Authorization to Accept Grant and Award Contract for Cargo Apron Recontstruction- Phase 2 (AIP-99) - Airport

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

 [Finance Board AIP99 Grant.pdf](#)

 [Resolution AIP-99 Cargo Apron PH 2.pdf](#)



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4.02 Authorization to Accept Grant and Award Contract for Air Carrier Apront Reconstruction-Phase 1 (AIP-100) - Airport

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Finance Board AIP100 Grant.pdf

Resolution AIP-100 Air Carrier Apron PH 1.pdf

4.03 Authorization to Accept Grant and Award Contract for Update of Airport Security System (AIP-101) - Airport

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Resolution AIP-101 Security.pdf

Finance Board AIP101 Grant.pdf

4.04 Authorization to Accept Grant for Design of Segment of Taxiway K (AIP-102) - Airport

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Finance Board AIP102 Grant.pdf

Resolution AIP-102 taxiway k.pdf

4.05 Authorization to Accept TSCE (017) Grant for Construction and Wayfinding Project - DPW

Type: Action, Communication, Resolution

Recommended Action: Recommend City Council Approval

BOF_May 2014-TSCE (017).pdf

CC Resolution - TSCE (017) Grant Acceptance.pdf

4.06 Authorization for Equipment Maintenance Budget Amendment - DPW

Type: Action, Communication, Resolution

Recommended Action: Recommend City Council Approval

Budget Adjustment Equip Maint
05_13_2014.pdf

Equip Maint FB request 05_13_2014.pdf

4.07 Review Monthly Financials as of April 30, 2014 - C/T

Type: Communication, Discussion

Recommended Action: Recommend City Council Approval

051614_April Financial_UseMe.xlsx



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4.08 Review Sweep Account Report - C/T

Type: Communication, Discussion

5.15.14 - Sweep Account_ MEF.pdf

4.09 Resolution Relating to Issuance of Bonds for Public Improvements within the Waterfront TIF District re March 2014 Ballot Item - C/T

Type: Action, Communication, Resolution

Recommended Action: Recommend City Council Approval

Resolution Relating to Issuance of Bonds for Public Improvements within the Waterfront TIF District re March 2014 Ballot Item.pdf

051514-Municipality-TIF-Application_ City of Burlington.pdf

051614_ Waterfront TIF District narrative (00096911xC0EA5).pdf

4.10 Resolution Relating to Issuance of Bonds for Public Improvements within the Waterfront TIF District re November 2012 Ballot Item - C/T

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Resolution relating to Issuance of Bonds for Public Improvements within the Waterfront TIF District re November 2012 Ballot Item.pdf

5. For Board Action

5.01 Authorization for 2013 Action Plan Amendments - CEDO

Type: Action, Communication

Recommended Action: Approve the 2013 Action Plan Amendments

BOF Communication for Action Plan Amendment 5.14.pdf

2014 CDBG Recommendations for Action Plan.pdf

5.02 Authorization for Parking Lease with Intervale Center - CEDO

Type: Action

Intervale Parking Lease MEMORANDUM to BOF-2.pdf

6. Discussion



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6.01 Internal Control Checklist

Type: Discussion

6.02 Audit Advisory Board

Type: Discussion

7. Communications

7.01 Communication re: Livable Wage

Type: Communication

 LW final 5-15.pdf

7.02 Vermont Department of Public Safety Grant - Fire - \$32,606.40

Type: Information