



Special Airport Commission Meeting 5/1/2017

MINUTES SUBJECT TO CORRECTION BY THE BOARD OF AIRPORT COMMISSIONERS. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE COMMISSION.

BURLINGTON INTERNATIONAL AIRPORT

BOARD OF AIRPORT COMMISSIONERS

MINUTES OF SPECIAL MEETING

May 1, 2017

APPROVED – 5/22/17

MEMBERS PRESENT: Jeff Munger (Chairman)

Bill Keogh

Alan Newman [via telephone]

Jeff Schulman [via telephone]

MEMBERS ABSENT: Pat Nowak

BTV STAFF PRESENT: Gene Richards, Director of Aviation

Nic Longo, Director of Planning and Development

Marie Friedman, Finance Director

Kelly Colling, Airport CFO

Rick Brown, Director of Maintenance

Shelby Losier, Administrative Assistant

OTHERS PRESENT: Erin Desautels, Vermont Small Business Acceleration

Tim McCole, Heritage



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1.0 CALL TO ORDER

Chairman Jeff Munger called the special meeting to order at 3:04 PM on May 1, 2017.

2.0 AGENDA

MOTION by Bill Keogh, SECOND by Alan Newman, to approve the agenda as presented. VOTING: unanimous (4-0); motion carried.

3.0 PUBLIC FORUM

There were no comments from the public.

4.0 ACTION NEEDED

4.1 Lease Agreement with Department of Air Force, Vermont Air National Guard

MOTION by Bill Keogh, SECOND by Alan Newman, to approve the lease agreement with the Department of the Air Force, Vermont Air National Guard. VOTING: unanimous (4-0); motion carried.

5.0 ADJOURNMENT

MOTION by Bill Keogh, SECOND by Jeff Munger, to adjourn the meeting. VOTING: unanimous (4-0); motion carried.

The meeting was adjourned at 3:08 PM.

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