



Airport Commission

Wednesday, December 6, 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=U0IQem55VVRxb2RCUGs4aHVFb3VSdz09)

pwd=U0IQem55VVRxb2RCUGs4aHVFb3VSdz09

Passcode: 472807

Or One tap mobile:

+ 16468769923,,86253461005# US (New York)

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1. Call to Order

Subject

1.1. Call to Order

Meeting

December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm -
Wednesday, December 6, 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

December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm -
Wednesday, December 6, 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	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 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	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	3. Public Forum
Department	
Type	

4. Consent Agenda

Subject	4.1. Enplanements
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Subject	4.2. Approval of Minutes - November 1, 2023
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Recommended Action	

5. Action Items

Subject	5.1. Budget Neutral Amendment to FY24 Airport Improvement Project Fund (AIP-142)
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items

Department Burlington International Airport

Type Action

Recommended Action

Subject 5.2. Purchase of Toro Groundsmaster Mower

Meeting December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

Subject 5.3. Purchase of (2) Ford 150 Lightnings and (1) Mach-E Electric Vehicles

Meeting December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

Subject 5.4. 2023 ARPA Clean Water Fund Grant Agreement

Meeting December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type Action

Recommended Action

Subject 5.5. Lease Amendment to Cellular Antenna License Agreement with SprintCom, Inc.

Meeting December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

6. Construction Update

Subject	6.1. Construction Update (L. Lackey)
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 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	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 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)
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	8. Community Connection
Department	Burlington International Airport
Type	

Subject	8.2. Residential Sound Insulation Program Updates (L. Lackey)
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	8. Community Connection
Department	Burlington International Airport
Type	

9. Director's Report

Subject	9.1. Director's Report (N. Longo)
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	9. Director's Report
Department	
Type	

10. Commissioner Items

Subject	10.1. Commissioner Items
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	10. Commissioner Items
Department	
Type	

11. Follow-up Items

Subject	11.1. Follow-Up Items
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	11. Follow-up Items
Department	Burlington International Airport
Type	

12. Executive Session

Subject	12.1. Executive Session: Legal Updates, 1 VSA §313(a)(1)(A)
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	12. Executive Session
Department	Burlington International Airport
Type	
Recommended Action	

13. Adjournment

Subject	13.1. Motion to Adjourn - Next meeting: January 3, 2024
Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	13. Adjournment
Department	Council and Board
Type	
Recommended Action	

14. Informational and Non-Discrimination Statements

Subject	14.1. This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (802-865-7136)(TTY 802-865-7142). Persons with disabilities who require assistance or special arrangements to participate are encouraged to contact 802-865-7000 (voice) or 802-865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will also air
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on Town Meeting TV the Wednesday after the meeting, starting at 8:00 pm and repeating at 1:00 am and 7:00 am the following day. The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information.

Meeting	December 6, 2023 - Airport Commission - Wednesday, December 6, 2023 at 4:00pm - Wednesday, December 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	14. Informational and Non-Discrimination Statements
Department	Council and Board
Type	