



Airport Commission

Wednesday, January 17, 2024, 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:

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1. Call to Order

Subject

1.1. Call to Order

Meeting

January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday,
January 17, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category

1. Call to Order

Department

Type

Subject

1.2. Acknowledgement of Remote Commissioners

Meeting

January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday,
January 17, 2024, 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	January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 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	January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	3. Public Forum
Department	
Type	

4. Consent Agenda

Subject	4.1. Approval of Minutes - December 6, 2023
Meeting	January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 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 (M. Friedman)
Meeting	January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport
Type	Action
Recommended Action	
Subject	5.2. Hudson News Lease Extension (N. Longo)

Meeting January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type Action

Recommended Action

Subject 5.3. Snow Removal Equipment Purchase (D. Carman)

Meeting January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 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 January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 6. Construction Update

Department Burlington International Airport

Type

7. Noise Compatibility Program Updates

Subject 7.1. Noise Compatibility Program Updates (L. Lackey)

Meeting January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 7. Noise Compatibility Program Updates

Department Burlington International Airport

Type

8. Financial Update

Subject 8.1. Financial Update (M. Friedman)

Meeting January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 8. Financial Update

Department Burlington International Airport

Type

9. Director's Report

Subject **9.1. Passenger Enplanements (N. Longo)**

Meeting January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 9. Director's Report

Department Burlington International Airport

Type

Subject **9.2. Director's Report (N. Longo)**

Meeting January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 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 January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 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 January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 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**

Meeting January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 4:00 PM, Zoom/Wright Room at the Airport

Category 12. Executive Session

Department Burlington International Airport

Type

13. Adjournment

Subject	13.1. Motion to adjourn
Meeting	January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 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 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	January 17, 2024 - Airport Commission - Wednesday, January 17, 2024 - Wednesday, January 17, 2024, 4:00 PM, Zoom/Wright Room at the Airport
Category	14. Informational and Non-Discrimination Statements
Department	Council and Board
Type	