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2 **Resolution Relating to**  
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RESOLUTION \_\_\_\_\_  
Sponsor(s): Councilor Paul  
Introduced: 07/16/12  
Referred to: \_\_\_\_\_  
Action: \_\_\_\_\_  
Date: \_\_\_\_\_  
Signed by Mayor: \_\_\_\_\_

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7 **APPOINTMENT OF AIRPORT STRATEGIC PLANNING COMMITTEE**  
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12 **CITY OF BURLINGTON**  
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14 In the year Two Thousand Twelve.....

15 Resolved by the City Council of the City of Burlington, as follows:

16 That WHEREAS, the Burlington International Airport ("Airport") is a valued asset and profitable  
17 Enterprise Fund of the City of Burlington; and

18 WHEREAS, the Airport's importance as a regional economic driver for business, commerce and  
19 tourism cannot be underestimated; and

20 WHEREAS, the City of Burlington, as the owner of the Airport, is responsible for its operations,  
21 its financial security, providing service to residents and businesses; and

22 WHEREAS while the Airport is a successful Enterprise Fund, there are significant financial and  
23 growth opportunities that must be pursued in order to maintain and enhance the Airport's strengths and  
24 benefits to the region; and

25 WHEREAS it will be beneficial to have outside expertise and consultation on key issues related to  
26 the finances and growth of the Airport;

27 NOW, THEREFORE, BE IT RESOLVED that the City Council requests that the Mayor, in  
28 consultation with Council President Shannon, shall appoint an Airport Strategic Planning Committee  
29 consisting of two City Councilors, one Airport Commissioner, the CAO and up to 5 citizens, who shall be  
30 charged with the creating a strategic plan for the Airport, including the following components:  
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- 32 • a plan for long-term financial strength  
33 • a plan for maintaining and increasing airline service at the airport, including potentially more  
34 international service  
35 • a plan for maintaining and expanding the number of travelers who use Burlington International  
36 Airport  
37 • an operations plan that makes recommendations on property management, marketing,  
38 communications, finance and air service development staffing  
39 • consideration of the Airport's regional role and benefits  
40 • a review of the Airport Commission's role in the governance of the airport; and

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BE IT FURTHER RESOLVED that the Committee shall provide a progress report at the Council's  
October 29, 2012 meeting and a final report and recommendations on or before the Council's January 7,  
2013 meeting.