| 1  | H.736   |
|----|---|
| 2  | Representative Small of Winooski moves to amend the proposal of                 |
| 3  | amendment offered by Representative Lanpher of Vergennes as follows by          |
| 4  | striking out Sec. 17, Burlington International Airport Working Group; Report,   |
| 5  | in its entirety and inserting in lieu thereof the following:                    |
| 6  | Sec. 17. BURLINGTON INTERNATIONAL AIRPORT WORKING                               |
| 7  | GROUP; REPORT   |
| 8  | (a) Creation. There is created the Burlington International Airport Working     |
| 9  | Group (Working Group) to discuss current issues of regional concern at the      |
| 10 | Burlington International Airport (Airport) and examine the existing governance  |
| 11 | structure and alternatives to the existing governance structure of the Airport. |
| 12 | (b) Membership. The Working Group shall be composed of the following            |
| 13 | facilitator and seven members:  |
| 14 | (1) the Secretary of Transportation or designee, who shall be the               |
| 15 | facilitator of the Working Group, but shall not be considered a member of the   |
| 16 | Working Group;  |
| 17 | (2) one member designated by the city council of the City of Burlington;        |
| 18 | (3) one member to represent Airport leadership designated by the mayor          |
| 19 | of the City of Burlington;  |
| 20 | (4) one member to represent the general aviation organizations at the           |
| 21 | Airport designated by the mayor of the City of Burlington;                      |

| 1  | (5) one member designated by the city council of the City of South            |
|----|---|
| 2  | Burlington;   |
| 3  | (6) one member designated by the city council, inclusive of the mayor         |
| 4  | and deputy mayor, of the City of Winooski;                                    |
| 5  | (7) the Director of the Chittenden County Regional Planning                   |
| 6  | Commission or designee, who shall be a member of the Working Group; and       |
| 7  | (8) one member designated by the Chittenden County Regional Planning          |
| 8  | Commission to represent individuals, such as Black, Indigenous, and Persons   |
| 9  | of Color (BIPOC), immigrants, individuals with low income, and individuals    |
| 10 | residing in "disadvantaged communities" as defined in federal Executive Order |
| 11 | 14008, "Tackling the Climate Crisis at Home and Abroad," adversely affected   |
| 12 | by the Airport.   |
| 13 | (c) Duties. The Working Group shall:  |
| 14 | (1) review prior reports and recommendations prepared on the                  |
| 15 | governance structure of the Airport, including the January 1, 2020            |
| 16 | memorandum from Eileen Blackwood, Burlington City Attorney to Mayor           |
| 17 | Miro Weinberger and the City Council regarding Burlington International       |
| 18 | Airport and Regional Governance Questions; the June 10, 2013 Burlington       |
| 19 | International Airport, Airport Strategic Planning Committee                   |
| 20 | Recommendations; and the December 1985 Final Report of the Burlington         |
| 21 | Airport Study Group;  |

(Draft No. – H.736) 4/29/2022 - ADC - 09:21 AM

| 1  | (2) discuss current issues of regional concern regarding the Airport;        |
|----|--|
| 2  | (3) explore opportunities for regional collaboration regarding the           |
| 3  | Airport;   |
| 4  | (4) analyze what actions could address any issues of regional concern        |
| 5  | regarding the Airport;   |
| 6  | (5) examine the advantages and disadvantages of any additional               |
| 7  | governance structure options for the Airport determined by a majority of the |
| 8  | members of the Working Group as warranting study;                            |
| 9  | (6) identify any other issue relating to the governance of the Airport that  |
| 10 | a majority of the members of the Working Group determine warrants study;     |
| 11 | and  |
| 12 | (7) prepare a report, based on the determination of the members of the       |
| 13 | Working Group, that:   |
| 14 | (A) summarizes any current issues of regional concern regarding the          |
| 15 | Airport;   |
| 16 | (B) identifies and discusses any opportunities for regional                  |
| 17 | collaboration regarding the Airport;   |
| 18 | (C) identifies and discusses any actions that could address any issues       |
| 19 | of regional concern regarding the Airport; and                               |
| 20 | (D) makes recommendations on the governance structure of the                 |
| 21 | Airport as supported by a majority of the members of the Working Group.      |

(Draft No. – H.736) 4/29/2022 - ADC - 09:21 AM

| 1 | (d) Report. On or before January 15, 2023, the Secretary of Transportation    |
|---|---|
| 2 | or designee shall submit the written report of the Working Group to the House |
| 3 | and Senate Committees on Transportation.                                      |
| 4 | (e) Meetings.   |
| 5 | (1) The Secretary of Transportation or designee shall call the first          |
| 6 | meeting of the Working Group to occur on or before September 30, 2022.        |
| 7 | (2) The Working Group shall only meet if a majority of the membership         |
| 8 | is present.   |
| 9 | (3) The Working Group shall cease to exist on July 1, 2023.                   |