



MEETING
FEBRUARY 21, 2013
9:30 A.M.

**THE MEETING WILL BE HELD AT VTRANS' NATIONAL LIFE OFFICES IN MONTPELIER
AOT 3RD FLOOR CONFERENCE ROOM**

1. *New Business*

- 1.1 Review/Approve the Minutes of January 17, 2013 Meeting
- 1.2 TB-400 Stowe/Morrisville Airport - appoint compensation hearing panel
- 1.3 Executive Secretary Update

2. *Old Business*

- 2.1 TB-392 Teague (deliberative session)
- 2.2 TB-325 Rutland Commons - extension request (10 a.m. hearing)
- 2.3 TB-383 Winterset - stay request (deliberative session)
- 2.4 TB-386 Miller Construction (deliberative session)

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

**Next Meeting: March 21, 2013 – National Life Records Building, Dewey Conference Room R235,
Ground Floor**