

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
12 December 2019**

Regular Meeting – 5:30 pm

1. Call to Order (Chair)
2. Approval of Minutes of 7 November 2019 (Motion to Approve)
3. Financial Report for November 2019 (Motion to Approve)
4. Airport Manager's Report
 - a. Construction Update
 - i. Runway Reconstruction/Runway Resurfacing Update
 - ii. Landside Parking Lot Update
 - iii. Life Flight Crew Facility Update
 - iv. Fuel Farm Update
5. Public Comments –

Open for members of the public for items other than on this agenda. When recognized by the Chair, please stand and clearly state your name and relationship to the airport.

6. Old Business – None
7. New Business - Report of Audit for FY 2018. Presentation by Casey Leonard from Runyon, Kersteen, Ouellette Certified Public Accountants
8. Holiday Celebration with Airport Customers and General Public.
9. Adjournment – Next Regular Meeting will be 2 January 2020.