

AUBURN-LEWISTON AIRPORT BOARD OF DIRECTORS MEETING AGENDA 10 January 2019

Workshop – 5:30 pm

1. Call to Order (Chair)
2. Discussion of Airport Budget for FY 2020
3. Adjourn to Regular Meeting

Regular Meeting – 6 pm

4. Call to Order (Chair)
 5. Approval of Minutes December 2018 (Motion to Approve)
 6. Financial Report for December 2018 (Motion to Approve)
 7. Airport Manager's Report
 - a. Construction Update
 - i. Runway Reconstruction/Runway Resurfacing
 - ii. Landside Parking Lot
 - iii. Life Flight Crew Facility
 - iv. Fuel Farm
 - b. New Tenant at the Airport
 8. 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.

 9. Old Business – None
 10. New Business –
 - a. Airport Budget for FY 2020 (Motion to Adopt)
 11. Election of Officers*
 - a. Nominations and election of Chair
 - b. Nominations and election of Vice-Chair
 - c. Nominations and election of Treasure
- *Airport Director serves as Secretary as allowed by the Intergovernmental Agreement between the cities.
12. Executive Session for Real Estate Matter - (Possible vote afterward)
 13. Executive Session for Personnel Matter – (Possible vote afterward)
 14. Adjournment – Next Regular Meeting will be 7 February 2019