

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
11 July 2019**

Regular Meeting – 5:30 pm

1. Call to Order (Chair)
2. Approval of Minutes 2 May 2019 (Motion to Approve)
No June 2019 meeting.
3. Financial Report for June 2019 (Motion to Approve)
4. Airport Manager's Report
 - a. Construction Update
 - i. Runway Reconstruction/Runway Resurfacing
 - ii. Landside Parking Lot
 - iii. Life Flight Crew Facility
 - iv. Fuel Farm
 - v. Marketing Plan for FY20
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 –
 - a. Adoption of Purchasing Policy Update (Tabled in May, Motion to Adopt) – Changes in purchasing policy are mostly in formatting and structure. Minor changes in policy to make the policy consistent throughout were made.
 - b. Adoption of New Airport Rules and Regulations (Tabled in May, Motion to Adopt) – Airport Rules and Regulations set the boundaries for Users of the airport. Changes in formatting were made in addition to updating to bring in current best practice for good order of airport activities.
7. New Business — None
8. Adjournment – Next Regular Meeting will be 1 August 2019.