

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
7 November 2019**

Regular Meeting – 5:30 pm

1. Call to Order (Chair)
2. Approval of Minutes of 3 October 2019 (Motion to Approve)
3. Financial Report for October 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 –
 - a. Landside Parking Lot Agreement Amendment (Motion to Approve)
 - b. Contract for Fuel Farm Engineering (Motion to Approve)
7. New Business
 - a. Report of Audit for FY 2018. Presentation by Casey Leonard from Runyon, Kerstein, Ouellette Certified Public Accountants
 - b. Commercial Activity Fee and Service Fee – Discussion of the other commercial activity on the airport that might be subject to the already charged Commercial Activity Fee.
 - c. Five-year Airport Capital Improvement Plan 2020-2025 – Annual update of the Airport's Capital Improvement Plan. (Motion to Approve)
8. Executive Session for Leasing Consideration under 1 MRSA 405-6A.
9. Adjournment – Next Regular Meeting will be 12 December 2019.