

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
3 October 2019**

Regular Meeting – 5:30 pm

1. Call to Order (Chair)
2. Approval of Minutes
 - a. 11 July 2019 *Previously Tabled for Corrections* (Motion to Approve)
 - b. No August 2019 meeting
 - c. 4 September 2019 (Motion to Approve)
3. Financial Report for September 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. Acceptance of FAA Airport Improvement Grant Number 26 Resurfacing and Enhancing Runway 4 – 22 for \$4,088,962 from FAA. (Motion to Approve)
 - b. Acceptance of FAA Airport Improvement Grant Number 27 Enhancing and Realigning Airport based Navigational Aids for \$414,454 from FAA (Motion to Approve)
 - c. Acceptance of FAA Airport Improvement Grant Number 28 Reconstruction of Runway 17 – 35 and realignment of Taxiways B and J for \$3,212,756 (Motion to Approve)
7. New Business — None
8. Executive Session for Contract Considerations under 1 MRSA 405-6A.
9. Adjournment – Next Regular Meeting will be 7 November 2019.