

**AUBURN-LEWISTON AIRPORT  
BOARD OF DIRECTORS  
MEETING AGENDA  
5 September 2019**

**Regular Meeting – 5:30 pm**

1. Call to Order (Chair)
2. Approval of Minutes 11 July 2019 (Motion to Approve)  
No August 2019 meeting.
3. Financial Report for August 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
    - v. Intermodal Center
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.
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6. Old Business – None
7. New Business — None
8. Executive Session for Real Estate
9. Adjournment – Next Regular Meeting will be 1 August 2019.