

**AUBURN-LEWISTON AIRPORT  
BOARD OF DIRECTORS  
MEETING AGENDA  
6 February 2020**

**Regular Meeting – 5:30 pm**

1. Call to Order (Chair)
2. Vote to Accept Jim Horn as LA Metropolitan Chamber of Commerce Representative for a 3-year position
3. 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.

4. Approval of Minutes for 9 January 2020 (Motion to Approve)
5. Financial Report for January 2020 (Motion to Approve)
6. 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. Activities Planned for Airport Shutdown
7. 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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8. Old Business –
  - a. Discussion of Insurance Requirements for Commercial Activity Hangars
  - b. Discussion of Commercial Activity Fee
9. New Business –
  - a. Request to Spend – For appraisal of purchased land. Required for reimbursement for aeronautical land from USDOT. This appraisal fee (\$7000) will come from the fund balance and be replaced once funds are received.
10. Adjournment – Next Regular Meeting will be 5 March 2020.