

**AUBURN-LEWISTON AIRPORT  
BOARD OF DIRECTORS  
MEETING AGENDA  
9 January 2020**

**Regular Meeting – 5:30 pm**

1. Call to Order (Chair)
2. Welcome of New Airport Board of Directors Members
  - a. Auburn Council – Councilor Brian Carrier
  - b. Lewiston Council – Councilor Luke Jensen
3. Approval of Minutes for 12 December 2019 (Motion to Approve)
4. Financial Report for December 2019 (Motion to Approve)
5. 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
6. 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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7. Old Business – None
8. New Business - Review and Adoption of FY21 Operations Budget (Motion to Adopt)
9. Executive Session for Airport Director's Annual Evaluation under 1 MRSA 405-6A.
10. Adjournment – Next Regular Meeting will be 6 February 2020.