

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
5 March 2020**

Regular Meeting – 5:30 pm

1. Call to Order (Chair)
2. Executive session - Legal consultation pursuant to 1 M.R.S.A. Sec. 405 (6)(E).
3. Approval of Minutes for 12 February 2020 meeting (Motion to Approve)
4. Financial Report for February 2020 (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
 - v. Activities Planned for Airport Shutdown
6. Public Comments –

Open for members of the public for items <u>other than</u> on this agenda; agenda items will be discussed during the item's time. When recognized by the Chair, please stand and clearly state your name and relationship to the airport.

7. Old Business –
 - a. Discussion of Commercial Activity Fee
 - b. Purchase Approval – 35 hp Tractor 4x4 with attachments (Motion to Approve)
8. New Business –
 - a. Lease Amendment for Power and Construction Group (Motion to Approve)
 - b.
9. Adjournment – Next Regular Meeting will be 2 April 2020.