

**AUBURN-LEWISTON AIRPORT  
BOARD OF DIRECTORS  
MEETING AGENDA  
11 June 2020**

This meeting will be held in the conference room of the airport terminal at 80 Airport Drive. Masking and Social Distance will be used.

**Regular Meeting – 5:30 pm**

1. Call to Order (Chair)
2. Approval of Minutes
  - a. for 13 March 2020 meeting (Motion to Approve)
  - b. No Meeting in April 2020
  - c. No Meeting in May 2020
3. Financial Report for May 2020 (Motion to Approve)
4. Awards Presentation
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 <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.
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7. Old Business –
  - a. Grant Acceptance of CARES Act funds (Motion to Approve)
  - b. Purchase Approval – 35 hp Tractor 4x4 with attachments (Motion to Approve)
8. New Business –
  - a. Bid Acceptance and Award Contract for Fuel Farm (Motion to Approve)
  - b. Airpark Covenants – 72 Wrights Landing (Motion to Approve)
  - c. Lease Rate Policy for Auburn Lewiston Airport (Discussion)
9. Executive session – Real Estate Sale pursuant to 1 M.R.S.A. Sec. 405 (6)(C)
10. Executive session – Real Estate Lease pursuant to 1 M.R.S.A. Sec. 405 (6)(C).
11. Adjournment – Next Regular Meeting will be 2 July 2020.