

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
3 September 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 for 6 August 2020 meeting (Motion to Approve)
3. Financial Report for August 2020 (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. Scoping East Ramp Rehabilitation
 - b. Hosting LA Metro Chamber Breakfast in October.
5. 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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6. Old Business –
 - a. Lease Policy for Auburn Lewiston Airport (Discussion/ Motion to Approve)
7. New Business –
 - a. Initial Fair Market Value Lease Rate [If Lease Policy Adopted] (Motion to Approve)
 - b. Request for Commercial Operation, Aircraft Storage (Motion to Approve)
 - c. Review Strategic Plan (Discussion and Consensus)

This discussion is a public discussion of the direction the airport and if the current plan's goals are being attained.
8. Executive Session - Real Estate Lease pursuant to 1 M.R.S.A. Sec. 405 (6)(C).
9. Adjournment – Next Regular Meeting will be 1 October 2020.