

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

This meeting will be a hybrid meeting in that it will be attended in-person by those who wish to do so. It will also be available at:

[https://us02web.zoom.us/meeting/register/tZYrdumqz0sG9BwtR2uOh6NfuLi-56X6CIB](https://us02web.zoom.us/join/zoom-join?meeting=1234567890&from=invitation)

**YOU MUST PREREGISTER TO BE PART OF THE MEETING.** After registering, you will receive a confirmation email containing information about joining the meeting. The meeting is open to the public and all are welcome to attend.

**Regular Meeting – 5:30 pm**

1. Call to Order (Chair)
2. Approval of Minutes for 1 October 2020 meeting (Workshop only)
3. Financial Report for October 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 Update
  - b. Hosting LA Metro Chamber Breakfast in October.
5. Public Comments – 

<p>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.</p>
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6. Old Business –
  - a. Authorizing work to proceed on Land Purchase Project Grant (Motion to Approve)
7. New Business –
  - a. Engineering Agreement with Gale and Associates for Fuel Tank Removal and FBO Ramp Resurfacing. (Motion to Approve)
  - b. Airport 5-year Capital Improvement Plan (Discussion and Motion to Approve)
8. Executive Session – Personnel Matter pursuant to 1 M.R.S.A. Sec. 405 (6)(A)(1).
9. Adjournment – Next Regular Meeting will be 9 December 2020.