

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
17 December 2020**

This meeting will be an online meeting. It will also be available at:

<https://us02web.zoom.us/join/9118888888>

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. Welcome Aboard
3. Approval of Minutes
 - a. For 3 September 2020 meeting
 - b. For 5 November 2020 meeting
4. Financial Report for November 2020 (Motion to Approve)
5. Airport Manager's Report
 - a. Construction Update
 - i. Runway Reconstruction/Runway Resurfacing Update
 - ii. Landside Parking Lot Update
 - iii. Fuel Farm Update
 - iv. East Ramp Rehabilitation Update
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 –
7. New Business –
 - a. FY 20 Annual Audit Report (reported by Casey Leonard of Runyon Kersteen Ouellette)
8. Adjournment – Next Regular Meeting will be 7 January 2020.