

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
21 January 2021**

This meeting will be an online meeting. It will be available at:
<https://us02web.zoom.us/join/zoom-join?zmid=1234567890>

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 17 December 2020 meeting (motion to Approve)
3. Financial Report for December 2020 (Motion to Approve)
4. 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
 - b. High School Graduation Planning
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 – Engineering Contract for Eastside Aircraft Apron Reconstruction project. (from December; Motion to Approve)
7. New Business – Annual Airport Operations Budget Adoption (Motion to Adopt)
8. Executive Session - Real Estate pursuant to 1 M.R.S.A. Sec. 405 (6)(C).
9. Adjournment – Next Regular Meeting will be 4 March 2021.