

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
1 April 2021**

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

<https://us02web.zoom.us/join/9158527447>

After registering, you will receive a confirmation email containing information about joining the meeting. **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. Special Workshop – Conflict of Interest for Board Members by Phil Saucier of Bernstein Shur
3. Approval of Minutes
 - a. for 21 January 2021 (Motion to Approve)
 - b. for 4 March 2021 (Motion to Approve)
4. Financial Report for March 2021 (Motion to Approve)
5. Airport Manager's Report
 - a. Construction Update
 - i. Runway Reconstruction/Runway Resurfacing Update
 - ii. Fuel Farm/ FBO Ramp Update
 - iii. East Ramp Rehabilitation Update
 - b. High School Graduation Planning
 - c. Aircraft Pull by Elite Airways.
6. Public Comments –

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| 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. FAA Airport Improvement Grant for Land Purchase Reimbursement [Foster Road Property] (Motion Authorizing Airport Director to Sign)
 - b. Sale of Airport Land to Tambrands (Motion to Approve)
8. New Business – Discussion about resuming in-person Airport Board of Director meetings.
9. Board Officer Elections – Annual election required in By-laws.
10. Adjournment – Next Regular Meeting will be 6 May 2021.