

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
6 May 2021**

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

<https://us02web.zoom.us/meeting/register/tZUvduqgpjwGNSUyFvnX0q0Ygm4vFel8ph4>

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. Financial Report for April 2021 (Motion to Approve)
3. 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.
 - d. Land Sale Update
4. 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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5. Old Business –
 - a. Disadvantaged Business Enterprise Program Update for Federal FY21-23 (Motion Authorizing Airport Director to Sign)
 - b. Bid Tabulation and Recommendation for East Ramp Reconstruction Project (Motion to accept Engineer Recommendation)
6. New Business – FAA Airport Coronavirus Response Grant Program offer acceptance. (Motion Authorizing Airport Director to Sign) {Similar to CARES Act grant - Money to cover operations}
7. Executive Session - Personnel pursuant to 1 M.R.S.A. Sec. 405 (6)(A).
8. Executive Session - Real Estate pursuant to 1 M.R.S.A. Sec. 405 (6)(C).
9. Executive Session - Real Estate pursuant to 1 M.R.S.A. Sec. 405 (6)(C).
10. Adjournment – Next Regular Meeting will be 3 June 2021.