

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

This meeting will be an online and in person meeting. It will be available at:

<https://us02web.zoom.us/j/82886853563?pwd=ZDlDakhzRmFVNGVtbFh0aTVYWW5TUT09>

NO PRE-REGISTRATION NEEDED.

Regular Meeting – 5:30 pm

1. Call to Order (Chair)
2. Approval of May 24 special, June 2021 Minutes (Motion and Approve)
3. Financial Report for June 2021 (Motion to Approve)
4. Airport Manager's Report
 - a. Construction Update
 - i. Runway Reconstruction/Runway Resurfacing Update
 1. Grooving and Painting
 2. Final Hit List
 - ii. Fuel Farm/ FBO Ramp Update
 - iii. East Ramp Rehabilitation Update
 - b. Property and Liability Insurance Report
 - c. 100LL Fuel Trailer Update
5. Public Comments – Open for members of the public for items other than 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.
6. Old Business –
 - a. Discussion of Line SOPs and training on the fuel farm and the Jet-A fuel truck.
 - b. Airport Manager's Search Committee update by Ms. Fontaine.
 - c. Land Sale Update
 - d. P & G New Purchase and Sales Agreement (Motion and Approve)
 - e. Auburn Hangar Condo Association Update
7. New Business –
 - a. Amend the Board's bylaw to allow a vote from a member, as long as we have both video and audio of the member.
8. Executive Session - Personnel pursuant to 1 M.R.S.A. Sec. 405 (6)(A).
9. Adjournment – Next Regular Meeting will be 5 August 2021.