

AUBURN-LEWISTON AIRPORT
Airport Board of Directors Meeting Minutes
SPECIAL MEETING of May 24, 2021

The Auburn-Lewiston Airport Board of Directors meeting was held Remotely VIA Zoom at 11:45 a.m.

Present: Chair Sheats

Board Members Present: Carrier, Gelinias, LaFontaine, Blais, Williams, Horn and Holmes.

Also Present: Rick Lanman, Airport Director; Devon Smith and Jack Ricker, representing Proctor and Gamble.

Absent Members: Ms. Hunter.

Chair Sheats called the meeting to order at 11:46 a.m.

ON MOTION BY MR. HOLMES SECOND BY MS. LAFONTAINE VOTE (1) TO ACCEPT THE OFFER MADE BY PROCTOR AND GAMBLE.

Director Blais had questions for discussion regarding Appraisal and Offer.

ON MOTION BY MS. GELINAS SECONDED BY MS. LAFONTAINE VOTE (2) TO GO INTO EXECUTIVE SESSION TO DISCUSS THE APPRAISAL AND OFFER.

VOTE: 8:0

ON MOTION BY MR. HORN SECOND BY MS. WILLIAMS VOTE (3) TO COME OUT OF EXECUTIVE SESSION.

VOTE: 8:0

ON MOTION BY MR. HOLMES SECOND BY MR. CARRIER VOTE (4) TO ACCEPT THE OFFER FOR \$10,000 PER ACRE BY PROCTOR AND GAMBLE AS OUTLINED BY THE APPRAISAL AND THAT THAT IT BE INCORPORATED INTO THE PURCHASE AND SALES AGREEMENT AND FOLLOW ALL CONDITIONS SET FOR FAA APPROVAL.

VOTE: 8:0

The next meeting currently scheduled for June 3, 2021, will be a hybrid meeting conducted by Mr. Holmes office at Auburn City Hall, second floor, parking garage entrance 2nd floor, someone will be at the door to let you in. Five Directors prefer an in-person and others prefer by zoom. The conference room at Auburn Hall can accommodate under 10 people with 6 feet social distancing. Log in will be made available for the public with the Agenda notice.

Chair Sheats requested an Executive Session to discuss personnel issue.

ON MOTION BY MR. HOLMES SECOND BY MS. LAFONTAINE VOTE (5) TO DISCUSS PERSONNEL ISSUE.

VOTE: 8:0

ON MOTION BY MR. HOLMES SECOND BY MS. LAFONTANE VOTE (6) TO COME OUT OF EXECUTIVE SESSION.

VOTE: 8:0

Next Regular Meeting will be a hybrid meeting conducted at Auburn City Hall scheduled for June 3, 2021.

**ON MOTION BY MR. CARRIER SECOND BY MR. HORN VOTE (7) TO ADJOURN THE MEETING AT
12:05 PM**

VOTE: 8:0

Respectfully submitted,

**Rick Lanman, AAE, ACE
Airport Director**