

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING AGENDA
5 August 2021**

****THIS IS A HYBRID ZOOM MEETING. THOSE WISHING TO ATTEND IN-PERSON MAY APPEAR IN THE COMMUNITY ROOM, 2ND FLOOR AT AUBURN CITY HALL**.**

It will be available at:

<https://us02web.zoom.us/j/86542479313?pwd=SHhiSzlMOWtVS1VDaTZ0WjRBYVBmZz09#success>

Meeting ID: 865 4247 9313

Passcode: 621906

Regular Meeting – 5:30 pm

1. Call to Order (Chair)
2. Approval of Minutes
 - a. 01 July 2021 meeting (Motion to Approve)
 - b. 09 July 2021 special meeting (Motion to Approve)
3. Financial Report for July 2021 (Motion to Approve)
4. Vote on new online attendance / Zoom policy
5. Election of new Vice Chair of the Airport Board
6. Airport Manager's Report
 - a. Construction Update
 - i. Runway Reconstruction/Runway Resurfacing Update
 - ii. East Ramp Rehabilitation Update
 - b. 100LL Fuel Trailer update
 - c. Approval of two FAA grants
 - iii. Land purchase (Motion to Approve)
 - iv. East ramp updates (Motion to Approve)
7. 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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8. Old Business –
 - a. Approve the Airport Manager job posting (permanent position)
 - b. Recap the July 24, 2021 strategic workshop
 - c. Discussion to evaluate the need for additional hangars
9. New Business –
 - a. Establish a sexual harassment training program
 - b. Vote on Land Acquisition Project Contract
 - c. Vote on 030744 Contract Modification No. 1

10. Executive Session – Personnel matter pursuant to 1 M.R.S.A. Sec. 405 (6)(C).

11. Adjournment – Next Regular Meeting will be 2 September 2021

Robert Poulin, Acting Manager, Bettyann Sheats, Chair