

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING NOTIFICATION
2 SEPTEMBER 2021**

PLEASE BE ADVISED THIS IS A HYBRID ZOOM MEETING. THOSE WISHING TO ATTEND IN-PERSON MAY APPEAR AT AUBURN CITY HALL, 60 COURT STREET, SECOND FLOOR IN THE COMMUNITY ROOM.

****THOSE WISHING TO PARTICIPATE VIA ZOOM MUST REGISTER IN ADVANCE FOR THIS MEETING. DEADLINE FOR REGISTRATION IS 4:30 P.M. SEPTEMBER 2ND. ANYONE ATTEMPTING TO REGISTER AFTER THAT DATE AND TIME WILL NOT BE ADMITTED TO THE MEETING.****

****TO REGISTER, THE FOLLOWING WILL BE REQUIRED: FIRST AND LAST NAME, VALID EMAIL ADDRESS AND PHONE NUMBER. INCOMPLETE REGISTRATIONS WILL NOT BE ACCEPTED.****

****PARTICIPANTS WILL BE MUTED FOR THE DURATION OF THE MEETING UNLESS YOU RAISE YOUR HAND AND REQUEST TO SPEAK. AT THAT TIME, A REQUEST TO UNMUTE WILL BE SENT TO YOU BY THE HOST. PARTICIPANTS WILL NOT BE ALLOWED TO UNMUTE THEMSELVES WITHOUT PERMISSION FROM THE HOST.****

****THIS MEETING WILL BE RECORDED, SAVED TO THE CLOUD AND SHARED. PLEASE NOTE, CLOUD RECORDINGS MAY TAKE UP TO 72 HOURS TO UPLOAD****

Auburn Lewiston Airport is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89878669138>

Meeting ID: 898 7866 9138

AGENDA

09/02/2021

Regular Monthly Meeting – 5:30 pm

1. Call to Order and declare s quorum is present (Chair)
2. Approval of Minutes
 - a. Regular meeting 5 August 2021 (Note: minutes are not available at this time)
 - b. Special meeting 26 August 2021 (Note: minutes are not available at this time)
3. Financial Report
4. By-Law change for remote access (attached)
5. Fuel Sales discussion, 100LL (pending a response from Maine DEP)
6. Discussion of FOAA policy (attached)
7. Airport Manager's Report
 - a. Fuel Ramp Construction update
8. 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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9. Executive Session – Personnel matter pursuant to 1 MRSA Sec. 405 (6)(C)
 - a. Café lease review
 - b. Interim manager discussion
10. Vote on the recommendation of the Hiring Committee
11. Posting of next regular meeting, 7 October 2021
12. Adjournment