

AGENDA

10/07/2021

Regular Monthly Meeting – 5:30 pm

1. Call to Order and declare a quorum is present (Chair)
2. Approval of Minutes: August 5, Aug 26 and September 2, 2021 (Chair)
3. Acceptance of Ms. Sheats resignation as Board Chair (Chair)
4. Election of new Board Chair and other positions as necessary (Chair)
5. Financial Report (Treasurer)
6. 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.
7. Lewiston CIP coming up, Auburn soon
8. Airport Manager's Report
 - a. Fuel Ramp Construction update: tank removal began Monday, October 4th
 - b. Harassment Training done online and reviewed at monthly staff/safety meeting
 - c. Early payoff of ABDC in order to finalize FAA grant
 - d. MOU with 911 on Antennae Placement
 - e. Press release
 - f. Conversations: Hertz will be doing reservation training at the airport. Sanford Flight School is too busy to start an annex school here but provided good ideas to pursue. Manager will speak about the Auburn Lewiston Airport and Maine aviation in general at the Exchange Club meeting in November. The Kiwanis are considering having their June Pancake Fundraiser at the airport. The 99's will work on a spring fly in event (like we had a few years ago) and will consider adding the Auburn Lewiston Airport to their next "poker run".
9. Board approval of Sexual Harassment Prevention Policy
10. MEPERS new policy requires board approval to offer to employees
11. Discussion of Board
make up and Bylaw/ Interlocal Agreement coordination
12. Through the gate Fuel Sales discussion, 100LL
13. Old Business: Update by Hiring Committee
Update on restaurant
14. New Business: Discussion on raising landing fees
15. Executive Session – Real Estate Matter
16. Next regular meeting: 4 November 2021
17. Adjournment