



Auburn Lewiston Municipal Airport

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www.flytomaine.com

Airport Board Meeting
March 31, 2022
5:30 PM

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, NO PRE-REGISTRATION IS REQUIRED, HOWEVER, YOU MUST PROVIDE A VALID FIRST AND LAST NAME IN ORDER TO BE ADMITTED INTO THE MEETING****

****PARTICIPANTS WILL BE MUTED FOR THE DURATION OF THE MEETING UNLESS YOUR HAND IS RAISED AND YOU REQUEST TO SPEAK.****

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

****PLEASE USE THE MEETING LINK ATTACHED HERE. PLEASE DO NOT USE PRIOR MEETING LINKS****

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88331862164>

Meeting ID: 883 3186 2164

One tap mobile

+13126266799,,88331862164# US (Chicago)

+19294362866,,88331862164# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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AGENDA

03/31/2022

Regular Monthly Meeting – 5:30 pm

Reminder when using zoom all votes must be taken by roll call.

1. Call to Order and declare a quorum is present (Chair)
2. Minutes: Approve minutes for March 3, 2022 **Action Needed**
3. Financial Report (Treasurer) **Action Needed**
4. Presentation of Service Award to Stephanie Gelinias
5. Resignation
6. Fuel Flow report March 2022
7. 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.
8. Airport Manager's Report – See attached
9. Old Business
 - a. G.U.A.R.D system: **Information only**
 - b. Fence Repairs: **Information only**
 - c. 911 Easement: **Information only**
 - d. East Ramp Project: **Information only**
 - e. Self-Serve Fuel Farm: **Instructions and guidance.**
 - f. Cold Storage Hangar: **Vote Needed:** Vote on the approved vendor.
10. New Business
 - a. Airport Restaurant Agreement: **Action Needed.**
 - b. Part 141 Ground School: **Action Needed**
 - c. Vehicle storage: **Action Needed**
 - d. Bilateral Infrastructure Law Grant Application: **Action Needed**
 - e. Hangar lease: **Information only**
 - f. Airport Operating Area (AOA) access: **Possible Action Needed.**
 - g. Remaining funds in Rescue Grant: **Possible Action Needed**
11. Next regular meeting: Date & Location
12. Adjournment