

**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 APPRASIAL 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 2<sup>nd</sup> 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**