AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
AMENDED
26 AUGUST 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. AUGUST 26TH. ANYONE ATTEMPTING TO REGISTER AFTER THAT DATE AND TIME WILL NOT BE ADMITTED TO THE MEETING.****

****TO REGISTER, THE FOLLOWING WILL BE REQURED: 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/89653115647

Meeting ID: 896 5311 5647

AGENDA

Special Meeting – 5:30 pm

1. Call to Order (Chair)
2. Accepting By Law changes for remote access (motion and vote)
3. Update on P&G Lease
4. Update on Auburn Hangar Condo lease
5. Fuel Sales discussion, 100LL
6. HTA East Apron Contract Modification #1 (motion and vote)
7. Notice of Award, East Apron project (motion and vote)
8. HTA contract for Foster Road Land Acquisition (motion and vote)
9. Discussion of FOAA policy
10. Discussion of whether to make the results of the investigation public
11. 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.
12. Discussion of whether the 2 September 2021 meeting is needed.
13. Posting of the Next Regular Meeting will be 2 September 2021.
14. Executive Session - Personnel matter pursuant to 1 M.R.S.A. Sec. 405 (6)(C). (Requested by Mary Lafontaine)
15. Adjournment