

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS
MEETING MINUTES
1/26/2023**

BOARD PRESENT: Chair McCarthy, Mr. Nadeau, Mr. Blais, Ms. Roy, and Mr. LaBonte

BOARD ABSENT: LAEGC OPEN SEAT, AVCOG OPEN SEAT; Chamber Business Member
Lewiston Representative OPEN SEAT; Auburn City Councilor Representative OPEN SEAT.

Also Present: Airport Manager James Scheller.

Regular Monthly Meeting

1. Chair McCarthy called the meeting to order at 5:26 pm. Quorum was met.
2. Executive Session for 405 (6)(A) (Personnel)

ON MOTION BY MR. LABONTE SECOND BY MS. ROY IT WAS VOTED (1) TO GO INTO EXECUTIVE SESSION ON PERSONNEL MATTER PURSUANT TO 1 M.R.S.A SEC 405 (6)(A). VOTE: 5:0

Executive Session from 5:28 to 6:00pm.

3. Executive Session for 405 (6)(E) (Lease Agreement)

ON MOTION BY MR. LABONTE SECOND BY MR. NADEAU IT WAS VOTED (2) TO GO INTO EXECUTIVE SESSION TO DISCUSS A LEASE MATTER PURSUANT TO 1 M.R.S.A SEC 405 (6)(C). VOTE: 5:0

Executive Session from 6:00 to 7:07pm.

4. Executive Session for 405 (6)(A) (Personnel - Added)

ON MOTION BY MR. LABONTE SECOND BY MS. ROY IT WAS VOTED (3) TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO 1 M.R.S.A SEC 405 (6)(A). VOTE: 5:0

Executive Session from 7:07 to 7:59pm.

5. Executive Session for 405 (6) (Financial Matter)

Not Held

NEXT MEETING: February 2, 2023, at 5:30pm.

The meeting adjourned at 8:00pm.

Respectfully submitted,

Lori Horton

Airport Administration