

AGENDA

2/2/2023

LEW Airport Pilot Meeting – 3:30 pm (Conference room)

Regular Monthly Meeting – 5:30 pm

1. Call to Order and declare a quorum is present (Chair)
2. Executive Session (Board of Directors Training: FAA Grant Assurances) 1 M.R.S.A. Section 405(6)C.
3. Executive Session (Lease Agreement) 1 M.R.S.A. Section 405(6)C.
4. Executive Session (Land/Property) 1 M.R.S.A. Section 405(6)C.
5. Minutes: Approve minutes for January 2, 2023
6. Financial Report (Treasurer) (motion)
7. Public Comments – Open for members of the public for items other than on this agenda; agenda items will be discussed during this item’s time. When recognized by the Chair, please stand, and clearly state your name and relationship to the airport. This is an open opportunity for the public to make a comment. The Board of Directors and Airport Manager are not required to respond to the comments framed as questions.
8. Airport Board Meetings will no longer be interactive Zoom meetings beginning January 2023; However, members of the public will be able to watch the Board Meetings on Zoom.
9. Interlocal Agreement: Language for voting and establishing a quorum **Discussion**
10. Interlocal Agreement: Board of Director Positions (Nominations) **Vote**
11. Fiscal Year 2024 Draft Airport Budget **Discussion**
12. Managers’ Report

Old Business

- a. Lewiston CIP **Vote**
- b. Self-Serve Fueling station **Vote**
- c. Airport Master Plan **Information**

New Business

- a. Federally Appropriate Funding Hangar **Discussion**
13. Next Meeting March 2nd @ 5:30 PM
14. Adjournment