



**Auburn Lewiston Municipal Airport
Board of Directors – Special Meeting Agenda
August 29, 2023 7:30 A.M.**

Administrative Conference Room 80 Airport Drive, Auburn, Maine

Board of Directors Meeting

I. New Business

1. Authorizing the Board Chair to execute the FAA Grant Agreement on behalf of the Airport and ratify his signature on **Grant Agreement No. 3-23-0002-035-2023**.
2. Executive Session for discussion of real estate negotiation (Pursuant to 1 MRSA 405(6)c) – *Possible action to follow*
3. Executive Session for discussion of real estate negotiation (Pursuant to 1 MRSA 405(6)c) – *Possible action to follow*

II. Adjournment

Executive Session: On occasion, the Board of Directors discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Director must make a motion in public. The motion must be recorded. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable are:

A. Discussion of personnel issues

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency

D. Labor contracts

E. Contemplated litigation