



Auburn Lewiston Municipal Airport - Board of Directors – Special Meeting Agenda
May 20, 2025 7:30 A.M.
Terminal Conference Room, 80 Airport Drive, Auburn, Maine

Call to Order

I. New Business –

- 1.** Order Authorizing the Airport Director to execute the IJJA AIG Grant Agreement for Project No. 3-23-0002-036-2025
- 2.** Order Authorizing the Airport Director to execute the AIP FY23 Supplement Appropriations Grant Agreement for Project No. 3-23-0002-034-2025

II. Adjournment (Next Board Meeting, July 9, 2025)

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