

**AUBURN-LEWISTON AIRPORT  
BOARD OF DIRECTORS MEETING  
Thursday, 14 May 2015**

**Workshop**

1. Call to Order 5 pm.
2. Strategic Planning – Becoming a Port of Entry Discussion
3. Adjourn at 5:30 pm

**Meeting**

1. Call the Meeting to Order (Chair) 5:30 pm.
2. Approval of Minutes for 7 April 2015 (Motion/Approval)
3. Financial Report for April 2015 (Motion/Approval)
4. Airport Manager's Report
  - a. Correspondence from City of Auburn concerning Board and Committees
  - b. Marketing Group Discussion
  - c. Airport Credit Card
5. Old Business
  - a. Conference Room Rental Policy for Airport Facilities
6. New Business
  - a.
7. Public Comments
8. Executive Session – for discussion of Personnel Matter
9. Executive Session - for Real Estate Matter
10. Adjournment – Next Regular Meeting will be 2 July 2015