

**AUBURN-LEWISTON AIRPORT
BOARD OF DIRECTORS MEETING
Thursday, 3 April 2014**

1. Call the Meeting to Order (Chair) 5:30 p.m.
2. Introduction of New Board Member – Paul Robinson as Chamber of Commerce Rep.
3. Approval of Minutes for 13 March 2014 Meeting
4. Financial Report for March 2014
5. Airport Manager's Report
 - a. On-going Project Update
 - b. State Crack sealing Project
6. Old Business
 - a. FY-15 Airport Operations Budget Approval
7. New Business
 - a. Outfitting Pilots Lounge
 - b. Establishing Annual Fly in
8. Public Comments
9. Executive Session concerning a real property negotiation where the premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
10. Adjournment – Next Regular Meeting will be 1 May 2014