

**AUBURN-LEWISTON MUNICIPAL AIRPORT  
BOARD OF DIRECTORS MEETING  
Thursday, 1 August 2013**

1. Call the Meeting to Order (Chair) 5:30 pm
2. Approval of Minutes for 25 June 2013 Meeting
3. Financial Report for June 2013
4. Airport Manager's Report
  - a. Camper's Weekend
  - b. Balloon Festival
  - c. Automated Weather Observing Station
  - d. Auction Item Pile Growing
  - e.
5. Old Business
  - a. Strategic Plan – Discussion
  - b. RFQ for Engineering – Firms have been instructed to prepare for presentations at 5 September Meeting
  - c.
6. New Business
  - a. Consideration of Revised FY 14 Budget – Discussion and adoption
  - b.
7. Public Comments
8. Executive Session to Discuss Lease Agreement
9. Adjournment – Next Regular Meeting will be 5 September 2013