

**AUBURN-LEWISTON MUNICIPAL AIRPORT  
BOARD OF DIRECTORS MEETING  
Thursday, 6 February 2014**

1. Call the Meeting to Order (Chair) 5:30 pm
2. Presentation of Certificate of Completion
3. Election of CY-14 Airport Board Officers
4. Approval of Minutes for January 2014 Meeting
5. Financial Report for January 2014
6. Airport Manager's Report
  - a. Update on Auburn Hangar Condo Repairs
  - b. Increasing FBO Maintenance Program
7. Old Business
  - a. Discussion of Restaurant RFP
  - b. Approval of Airport Capital Improvement Plan (FAA/MaineDOT version)
  - c. Approval of Lease Agreement with K&K Excavating
8. New Business
  - a. FY-15 Airport Operations Budget
  - b. Clearing of obstructions directed by FAA
9. Public Comments
10. Executive Session – Discussion of Real Estate Issue
11. Adjournment – Next Regular Meeting will be 6 March 2014