

**AUBURN-LEWISTON MUNICIPAL AIRPORT
BOARD OF DIRECTORS MEETING
Thursday, 9 January 2014**

1. Call the Meeting to Order (Chair) 5:30 pm
2. Approval of Minutes for December 2013 Meeting
3. Financial Report for December 2013
4. Airport Manager's Report
 - a. Clearing of obstructions directed by FAA
5. Old Business
 - a. Discussion of options for Restaurant
 - b. Airport Capital Improvement Plan (FAA version)
6. New Business
7. Public Comments
8. Executive Session – Discussion of Real Estate Issue
9. Adjournment – Next Regular Meeting will be 6 February 2014