

**AUBURN-LEWISTON MUNICIPAL AIRPORT
BOARD OF DIRECTORS MEETING
Thursday, 13 March 2014**

1. Call the Meeting to Order (Chair) 5:30 pm

2. Approval of Minutes for
 - a. 6 February 2014 Meeting
 - b. 14 February Special Meeting

3. Financial Report for February 2014

4. Airport Manager's Report
 - a. On-going Project Update
 - b. Flight School Lease Amendment
 - c. Zero Turn Mower Tabulation

5. Old Business
 - a. FY-15 Airport Operations Budget
 - b. Restaurant RFP Update – Heather Hunter

6. New Business
 - a. Discussion of “Night Train” Project – Bob Hayes

7. Public Comments

8. Adjournment – Next Regular Meeting will be 3 April 2014