

**AUBURN-LEWISTON AIRPORT  
BOARD OF DIRECTORS MEETING  
Thursday, 1 May 2014**

1. Call the Meeting to Order (Chair) 5:30 p.m..
2. Introduction of Bettyann Sheats as new City of Auburn At-Large Representative
3. Approval of Minutes for 3 April 2014 Meeting
4. Financial Report for April 2014
5. Airport Manager's Report
  - a. Project List discussion
  - b. Crew Lounge update
6. Old Business
  - a. FY-15 Airport Operations Budget Adjustments
  - b. SCASD Grant Progress
  - c. Strategic Meeting Date
7. New Business
  - a. Landing and Parking Fee adjustments
  - b. Unemployment Insurance Discussion
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 5 June 2014