

**AUBURN-LEWISTON MUNICIPAL AIRPORT  
BOARD OF DIRECTORS MEETING  
Thursday, 3 October 2013**

1. Call the Meeting to Order (Chair) 5:30 pm
2. Approval of Minutes for September 2013 Meeting
3. Financial Report for September 2013
  - a. Current Report
  - b. Line Adjustments
4. Airport Manager's Report
  - a. Emergency Management Drill
  - b. October's Training and General Outlook
  - c. 1<sup>st</sup> Annual Auburn-Lewiston Airport Fly in
  - d. Participation in Breast Cancer Awareness month
  - e.
5. Old Business
  - a. Strategic Plan – Discussion with recommendations
  - b.
6. New Business
  - a. Creation of Natural Gas Installation Project – Discussion, Possible approval
  - b. Creation of Airport Signage Project – Discussion, possible approval
  - c. Airport Capital Improvement Plan – Discussion, possible approval
  - d.
7. Public Comments
8. Adjournment – Next Regular Meeting will be 3 October 2013