

**AUBURN-LEWISTON MUNICIPAL AIRPORT**  
**AIRPORT BOARD OF DIRECTORS MEETING**  
**THURSDAY, OCTOBER 11, 2012, 5:30 P.M.**

The Auburn-Lewiston Municipal Airport Board of Directors, will be having a Board Meeting on Thursday, October 11, 2012, at 5:30 p.m. at AVCOG, 125 Manley Road, Auburn, Maine.

Call the Meeting to Order (Chair)

Meeting Minutes of September 6, 2012 (motion)  
Meeting Minutes of September 11, 2012 (motion)  
Meeting Minutes of September 13, 2012 (motion)  
Meeting Minutes of September 17, 2012 (motion)

Treasurer's Report September 27, 2012 (Treasurer) (motion)  
Audit Report Fiscal Year 2011-2012 – Kathy Tyson (motion)

1. Old Business

- A. Update of Paul Cutter Land Purchase
- B. Flight School Proposal – Mr. Lajoie
- C. Landing Fee Collection

2. New Business

- A. Approval of Airport Manager Contract (motion)
- B. Airport Manager Goals
- C. Draft Environmental Assessment/Runway Safety Area Improvements - Mr. McDougal
- D. Terminal Building Kiosk Revenue
- E. Meet and Greet Social Open House with new Airport Manager

3. Executive Session

- A. FBO Lease Termination/Reassignment

Adjournment

Respectfully Submitted,

Edouard Plourde  
Interim Airport Manager