

**AUBURN-LEWISTON MUNICIPAL AIRPORT
SPECIAL BOARD OF DIRECTORS MEETING
Friday, 1 February 2013**

The Auburn-Lewiston Municipal Airport Board of Directors will be having a Special Board Meeting on Friday, 1 February 2013, at 9:00 p.m. at Auburn-Lewiston Municipal Airport, 80 Airport Drive, Auburn, Maine.

1. Call the Meeting to Order (Chair)
2. New Business
 - a. Budget revision for FY 13
 - b. Capital Improvement Budget
 - c. Budget proposal for FY 14
 - d. Business Plan Discussion
3. Public Comments
4. Executive Session to discuss Salaries
5. Adjournment

Respectfully Submitted,

Rick Lanman, AAE, ACE
Airport Manager