

**AUBURN-LEWISTON MUNICIPAL AIRPORT  
BOARD OF DIRECTORS MEETING  
Thursday, 7 February 2013**

1. Call the Meeting to Order (Chair) 5:30 pm
2. Approval of Minutes:
  - a. 3 January 2013
  - b. 1 February 2013
3. Financial Report for January 2013
4. Airport Manager's Report
  - a. Moved Operations Staff into Air Center with Line Service
  - b. CAP meetings will be resuming at the airport
  - c. Katahdin Wings Chapter of the 99s met here
  - d.
5. Old Business
  - a. Acceptance of Steve Morgan as Chamber Representative to Board
  - b. Approval of L/A Flying Service Flight School Lease
  - c. Approval of Lufthansa Technik North American Lease Addendum
  - d. Discussion of Revised FY 13 Budget
  - e.
6. New Business
  - a. Election of Board of Directors Officers
  - b. Approval of new Financial Officer Authorization
  - c.
7. Executive Session
8. Public Comments
9. Adjournment