

# AUBURN-LEWISTON MUNICIPAL AIRPORT

## BOARD OF DIRECTORS MEETING

February 2, 2012

The Auburn-Lewiston Municipal Airport Board of Directors, board meeting at 5:30 p.m. on Thursday, January 5, 2012, at AVCOG, (Androscoggin Valley Council of Government), 125 Manley Road, Auburn, Maine.

Call the Meeting to Order (Chair)

Meeting Minutes of January 5, 2012 (Chair) **(motion)**

Treasurer's Report January 26, 2012 (Treasurer) **(motion)**

### **Old Business**

1. Airport Terminal Building Update

### **New Business**

1. FY 2013 Draft Budget

### **Report of the Airport Manager**

### **Open Session**

1. Members of the public are invited to speak

### **Executive Session**

1. FY2013 Salaries

Adjournment

Respectfully Submitted,  
Richard Cloutier, C.M.  
Airport Manager