

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

1. Call the Meeting to Order (Chair) 5:30 pm
2. Approval of Minutes:
 - a. 7 February 2013
 - b. 21 February 2013
3. Financial Report for February 2013
4. Airport Manager's Report
 - a. Acceptance of New Snow Plow
 - b. FAA Proposed shut-down of Kennebunk VORTAC
 - c.
5. Old Business
 - a.
6. New Business
 - a. Request for Qualifications Advertisement for Consultant (Discussion/Approval)
 - b. Request for Qualifications/Proposals Advertisement for Food Services Concession (Discussion/Approval)
 - c. Master Plan Update (Discussion/Approval)
 - d. Update of Purchasing Policy
 - e.
7. Public Comments
8. Executive Session for:
 - a. Personnel Matters
 - b. Real Estate Matters
9. Adjournment