

AUBURN-LEWISTON MUNICIPAL AIRPORT

BOARD OF DIRECTORS MEETING

LOCATION: NEW TERMINAL BUILDING!

May 3, 2012

The Auburn-Lewiston Municipal Airport Board of Directors, board meeting at 5:30 p.m. on Thursday, May 3, 2012, at the AUBURN-LEWISTON AIRPORT, 80 AIRPORT DRIVE, Auburn, Maine.

Call the Meeting to Order (Chair)

Meeting Minutes of February 2 and April 5, 2012 (Chair) **(motion)**

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

Old Business

1. Proposal to Purchase Airpark Lot #9 by Paul Cutter of Veterinary Support Services
2. Approval of L-A Pilots Club by Lee Natzic **(motion)**

New Business

1. Acceptance of the FAA and State Grants to purchase a Snow Removal Truck **(motion)**
2. Purchase of Tractor/Mower **(motion)**
3. Proposal to lease 4 acres of land at 2944 Hotel Road by Mobile Mini's Storage

Report of the Airport Manager

Open Session

1. Members of the public are invited to speak

Executive Session

1. Airpark Lot #9 Sale

Adjournment

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