

AUBURN-LEWISTON MUNICIPAL AIRPORT

BOARD OF DIRECTORS MEETING

July 12, 2012

The Auburn-Lewiston Municipal Airport Board of Directors, board meeting at 5:30 p.m. on Thursday, July 12, 2012, at AVCOG, (Androscoggin Valley Council of Government), 125 Manley Road, Auburn, Maine.

Call the Meeting to Order (Chair)

Meeting Minutes of May 3 and June 15 Special (Chair) (motion)

Treasurer's Report June 30, 2012 (Treasurer) (motion)

Old Business

1. Update of Airpark Lot #9 purchase by Paul Cutter of Veterinary Support Services
2. Update of land at 2944 Hotel Road by Mobile Mini's Storage

New Business

1. Election of Officers
2. Approval of Resolution for Treasurer's Signature Authority (motion)
3. Approval of CMP Easement (motion)
4. Accepting Airport Manager Resignation dated June 1, 2012 effective July 27, 2012 (motion)

Report of the Airport Manager

Open Session

1. Members of the public are invited to speak

Executive Session

1. Review of Interim/Consultant Airport Manager Scope of Work
2. Review of Airport Manager Candidates

Adjournment

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