

**AUBURN-LEWISTON MUNICIPAL AIRPORT
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 3, 2013**

The Auburn-Lewiston Municipal Airport Board of Directors will be having a Board Meeting on Thursday, January 3, 2012, at 5:30 p.m. at Auburn-Lewiston Municipal Airport, 80 Airport Drive, Auburn, Maine.

1. Call the Meeting to Order (Chair)
2. Meeting Minutes of November 8, 2012 (motion)
Meeting Minutes of December 13, 2012 (motion)
3. Treasurer's Report December 27, 2012 (Treasurer) (motion)
4. Old Business
 - a. Flight Training Agreement – Mr. Lajoie
 - b. Vector Update
 - Update to Agreement
 - Update to Landing Fee Collection
5. New Business
 - a. Right of First Refusal – Roy & Claire Holmblad
 - b. CIP Planning Document
 - c. Chamber Representative
 - d. Airport Personnel
6. Report of the Airport Manager
 - a. Unemployment Claim/Insurance
 - b. FBO-Twin Cities Air Service Update
 - c. Employee Training
7. Open Session

Adjournment

Respectfully Submitted,

Rick Lanman, AAE, ACE
Airport Manager