

AUBURN-LEWISTON MUNICIPAL AIRPORT
BOARD OF DIRECTORS
AUBURN, MAINE

February 1, 2013

The Auburn-Lewiston Municipal Airport Board of Directors Special Meeting was held on Friday, February 1, 2013 at 9:00 a.m. at Auburn-Lewiston Municipal Airport, 80 Terminal Drive, Auburn, Maine.

Present: Chairman Plourde.

Board Members Present: Hayes, Hunter, Dycio, Cayer, Thompson, and Deschene.

Board Members Absent: Steve Lunt.

Also Present: Rick Lanman, Airport Manager.

Chairman Plourde called the meeting to order at 9:00 a.m.

DRAFT BUDGET FY 14

Discussion of the FY14 budget as follows:

It was decided to break out the budget into three parts: current airport budget, only the Air Center-FBO, and with the addition of the Air Center into the Airport budget. The presentation of organizational charts was requested as this would be a great tool for the joint city council meeting presentation.

The mention of the airport taking over the payables portion with a quick tools program and the payroll to continue being handled by the City of Auburn. This change would not be implemented until the new budget is agreed. More discussion on this to follow.

Contracting out of services will be reviewed for mowing and plowing for any cost savings.

Manager Lanman will meet with Ms. Hunter and any other board members interested to discuss the FY14 budget in full next week.

In the near future, the Board is looking for a survey to go out to our customers to see if they are satisfied and what can we do to improve the airport's service.

ON MOTION BY MR. DYCIO SECOND BY MR. DESCHENE VOTE (1) TO ADJOURN THE MEETING AT 10:30 A.M.

VOTE: 7:0

Respectfully Submitted,

Rick Lanman
Airport Manager