



Appointment Committee Meeting Agenda

Wednesday, February 5, 2020
4:30 P.M.
Conference Room 204

Present: Councilors Leroy Walker, Brian Carrier, Steve Milks, and City Clerk, Sue Clements-Dallaire.

The meeting was called to order at 4:31 PM.

1. **Appointing a Committee Chair** – Motion was made by Councilor Carrier and seconded by Councilor Milks to appoint Councilor Walker to Chair the meeting. Passage 3-0.
2. **Open Session** – The following were in attendance and introduced themselves.

Bettann Sheats, Auburn resident and Airport Board applicant.
Rick Lanman, Auburn-Lewiston Airport Manager.

3. Review of Board and Committee Applications

Motion was made by Councilor Carrier and seconded by Councilor Milks to enter into Executive Session pursuant to 1 M.R.S.A. Sec. 406 (6)(A). Passage 3-0, time 4:43 PM.

The Committee came out of Executive Session at 4:45 PM.

Motion was made by Councilor Carrier and seconded by Councilor Milks to nominate Bettyann Sheats to serve another term on the Airport Board with a term expiration of 01/01/2023. Passage 3-0.

The next meeting is scheduled for Wednesday, March 11 at 4:30 PM.

4. Adjournment

Motion was made by Councilor Milks and seconded by Councilor Walker to adjourn, passage 3-0. The meeting adjourned at 4:47 P.M.

Auburn City Council Meeting & Workshop
February 5, 2020

Respectfully submitted,

Susan Clements-Dallaire, City Clerk