

**AUBURN-LEWISTON MUNICIPAL AIRPORT  
BOARD OF DIRECTORS MEETING  
Thursday, 5 September 2013**

1. Call the Meeting to Order (Chair) 5:30 pm
2. Approval of Minutes for 1 August 2013 Meeting
3. Financial Report for August 2013
4. Airport Manager's Report
  - a. Annual Audit Starts 5 September 2013
  - b. Auburn Hangar Condominium Association Meeting
  - c.
5. Old Business
  - a. Strategic Plan – Discussion
  - b.
6. New Business
  - a.
  - b.
7. Public Comments
8. Executive Session to Discuss Lease Agreements
9. Adjournment – Next Regular Meeting will be 3 October 2013