

**AUBURN-LEWISTON MUNICIPAL AIRPORT
BOARD OF DIRECTORS MEETING
Thursday, 11 April 2013**

1. Call the Meeting to Order (Chair) 5:30 pm
2. Approval of Minutes for 7 March 2013
3. Financial Report for March 2013
4. Airport Manager's Report
 - a. Snow Symposium Attendance
 - b. Grant for Snow Symposium
 - c. LARC meeting here next month
 - d. Strategic Planning Meeting
 - e. Airport Outlook
5. Old Business
 - a.
6. New Business
 - a. New Job Descriptions Adoptions – restructuring airport staff for current operating environment (discussion and adoption)
 - b. New Computer and Network Usage Policy – computers are in use by airport staff, requiring formal establishment of boundaries for use. (discussion and adoption)
 - c. Notice of Hangar Sale – Exercising Right of 1st Refusal for purchase (consideration and motion)
 - d. Consider New Business Proposal – Niche Flight School (discussion)
 - e. Consider a change of Logo for the airport (discussion and motion)
7. Public Comments
8. Executive Session for:
 - a. Real Estate Matters
 - b. Personnel Matters
9. Adjournment