



MRRRA Board Meeting
 March 26, 2014
 4:00 P.M.
 Location: Bath City Hall Council Chambers
 Agenda

<u>Agenda Item</u>	<u>Requested Action</u>
1. Welcome and Introductions	
2. Minutes of 1/22/14 and 2/26/14 Board Meetings	Approval
3. Executive Director's Report	
• Federal, State & Local Updates	
• Redevelopment Update	
• Brunswick Landing Employee Update	
4. Committee Reports	
• Executive Committee	
• Finance Committee	
• Redevelopment Committee	
5. Public Hearing: Reuse Master Plan Amendment	Adoption
6. Natural Resources Management Plan	Approval
7. Airport Master Plan Update	Approval
8. Other Business	
9. Public Comment	
10. Adjourn	
11. Executive Session – Property Disposition Matters Pursuant to MRSA Sec. 405(6)(C)	

**PLEASE NOTE: THE NEXT BOARD MEETING
 WILL BE HELD ON MAY 28, 2014 AT A LOCATION TO BE DETERMINED**
 Please check our website at www.mrra.us for more details and updates, or call us at 798-6512

MRRA CALENDAR OF MEETINGS THROUGH DECEMBER 2014

Date	Time	Meeting	Location
March 26, 2014	4:00 P.M.	Board Meeting	Bath City Hall Council Chambers
April 1, 2014	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
April 9, 2014	7:30 A.M.	Redevelopment Committee	MRRA, Hangar 6, Camo Conf. Rm.
April 16, 2014	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
May 6, 2014	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
May 14, 2014	7:30 A.M.	Redevelopment Committee	MRRA, Hangar 6, Camo Conf. Rm.
May 21, 2014	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
May 28, 2014	4:00 P.M.	Board Meeting	TBD
June 3, 2014	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
June 11, 2014	7:30 A.M.	Redevelopment Committee	MRRA, Hangar 6, Camo Conf. Rm.
June 18, 2014	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
July 1, 2014	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
July 9, 2014	7:30 A.M.	Redevelopment Committee	MRRA, Hangar 6, Camo Conf. Rm.
July 16, 2014	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
July 23, 2014	4:00 P.M.	Board Meeting	TBD
August 5, 2014	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
August 13, 2014	7:30 A.M.	Redevelopment Committee	MRRA, Hangar 6, Camo Conf. Rm.
August 20, 2014	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
September 2, 2014	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
September 10, 2014	7:30 A.M.	Redevelopment Committee	MRRA, Hangar 6, Camo Conf. Rm.
September 17, 2014	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
September 24, 2014	4:00 P.M.	Board Meeting	TBD
October 7, 2014	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
October 8, 2014	7:30 A.M.	Redevelopment Committee	MRRA, Hangar 6, Camo Conf. Rm.
October 15, 2014	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
November 4, 2014	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
November 5, 2014	7:30 A.M.	Redevelopment Committee	MRRA, Hangar 6, Camo Conf. Rm.
November 12, 2014	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
November 19, 2014	3:00 P.M.	Seventh Annual Board Meeting	TBD
December 2, 2014	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
December 10, 2014	7:30 A.M.	Redevelopment Committee	MRRA, Hangar 6, Camo Conf. Rm.
December 17, 2014	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)

Board meetings are held every other month on the fourth Wednesday (except November)

Executive Committee meetings are held monthly on the first Tuesday

Redevelopment Committee meetings are monthly on the second Wednesday (except November)

Finance Committee meetings are held monthly on the third Wednesday (except November)