



MRRRA Board Meeting
 July 24, 2013 at 4:00 P.M.
 Brunswick Station, Town Council Chambers
 Agenda

<u>Agenda Item</u>	<u>Requested Action</u>
1. Board Meeting - Welcome and Introductions	
2. Host Community Comment	
3. Minutes from the 5/22/13 Board Meeting and the 6/11/13 and 7/9/13 Special Board Meetings	Approval
4. Executive Director's Report	
<ul style="list-style-type: none"> • Federal, State & Local Updates • Real Estate Updates • Natural Resource Management Plan Update • ADC 2013 Base Redevelopment Forum • Brunswick Landing Employee Updates • Community Open House 	
5. Committee Reports	
<ul style="list-style-type: none"> • Executive Committee • Finance Committee <ul style="list-style-type: none"> ○ June Quarterly Reports • Property Committee • Utilities, Energy & Environmental Committee 	Approval
6. Personnel Policy Amendments	Adoption
7. Grants Budget Amendment – FY2014 – FAA Grant	Approval
8. Other Business	
9. Public Comment	
10. Executive Session – Property Disposition Matters (1 MRSA Sec. 405(6)(C))	
11. Adjourn	

**PLEASE NOTE: THE NEXT BOARD MEETING WILL BE HELD ON
 SEPTEMBER 25, 2013: TIME TO BE COORDINATED WITH ADC FORUM IN PORTLAND**
 Please check our website at www.mrra.us for more details and updates, or call us at 798-6512