



MRRRA Board Meeting
September 25, 2013

Location: Portland Harbor Hotel, Envoy Room, 468 Fore Street, Portland, ME 04101

Agenda

<u>Agenda Item</u>	<u>Requested Action</u>
1. 9:00 a.m: Executive Session – Property Disposition Matters Pursuant to MRSA Sec. 405(6)(C) – <i>Closed to the Public</i>	
2. 10:00 a.m: Board Meeting – Welcome and Introductions <i>Open to the Public</i>	
3. Minutes from the 7/24/13 Board Meeting and the 8/15/13 Special Board Meetings	Approval
4. Executive Director’s Report	
• Federal, State & Local Updates	
• Make It in America Challenge	
• Redevelopment Update	
• Annual Meeting Date / Nominating Committee Discussion	
5. Committee Reports	
• Executive Committee	
• Finance Committee	
○ Budget Amendment – FY2014	Approval
○ Update on Audit – October 1, 2013 Special Board Meeting	
6. Public Hearing: Traffic Ordinance and Order	Adoption
7. Other Business	
8. Public Comment	
9. Adjourn	

**PLEASE NOTE: THE NEXT BOARD MEETING
WILL BE HELD AT A DATE AND 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 2013

Date	Time	Meeting	Location
Sept. 25, 2013	10:00 A.M.	Board Meeting	Portland Harbor Hotel, 468 Fore St., Portland, ME
Oct. 1, 2013	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
Oct. 3, 2013	7:30 A.M.	Utility, Env., Energy Com.	MRRA, Hangar 6, Camo Conf. Rm.
Oct. 10, 2013	4:00 P.M.	Community Relations Com.	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
Oct. 16, 2013	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
Oct. 23, 2013	8:00 A.M.	Airport Committee	MRRA, Hangar 6, Camo Conf. Rm.
Oct. 24, 2013	3:00 P.M.	Property Committee	MRRA, Hangar 6, Camo Conf. Rm.
Nov. 5, 2013	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
Nov. 20, 2013	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
TBD	4:00 P.M.	Annual Board Meeting	TBD
Dec. 3, 2013	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
Dec. 5, 2013	7:30 A.M.	Utility, Env., Energy Com.	MRRA, Hangar 6, Camo Conf. Rm.
Dec. 12, 2013	4:00 P.M.	Community Relations Com.	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
Dec. 18, 2013	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
TBD	8:30 A.M.	Airport Committee	MRRA, Hangar 6, Rm. 118A, (1st Flr.)
TBD	3:00 P.M.	Property Committee	MRRA, Hangar 6, Camo Conf. Rm.

Unless otherwise indicated above, the following are the standing meetings of MRRA:

MRRA Board meets bi-monthly: 4th Wednesday at 4:00 p.m., unless otherwise indicated

MRRA Committees:

Airport Committee meets bi-monthly (in off Board meeting months): 4th Wednesday at 8:00 a.m.

Community Relations Com. meets bi-monthly (in off-Board meeting months): 2nd Thursday at 4:00 p.m.

Executive Committee meets monthly: 1st Tuesday at 7:30 a.m.

Finance Committee meets monthly: 3rd Wednesday at 8:00 a.m.

Property Committee meets bi-monthly (in off Board meeting months): 4th Thursday at 3:00 p.m.

UE&E meets bi-monthly (in off Board meeting months): 1st Thursday at 7:30 a.m.

BE SURE TO CHECK OUR WEBSITE FOR DIRECTIONS AND UPDATES: www.mrra.us