



MRRRA Board Meeting
 January 23, 2013, at 3:00 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 November 28, 2012 Board Meeting	Approval
4. Executive Director's Report	
• Federal, State & Local Updates	
• Lease Review	
5. Committee Reports	
• Executive Committee	
• Finance Committee	
○ 5 Year Financial Forecast and CIP	Update
○ Quarterly Report Ending 12/31/12	Acceptance
○ FY13 Air Show Budget	Approval
○ Resolution to Establish Cert. of Deposit Acct. at Androscoggin Bank	Approval
• Utilities, Energy & Environmental Committee	
• Property Committee	
○ Zoning Amendment Request	Approval
6. FY13 Communications Plan	Approval
7. FY13 Business Attraction Plan	Approval
8. Other Business	
9. Public Comment	
10. Executive Session – Property Disposition Matters (1 M RSA Sec. 405(6)(C))	
11. Adjourn	

**PLEASE NOTE: THE NEXT BOARD MEETING WILL BE HELD ON
 MARCH 27, 2013, AT 4:00 P.M., LOCATION: TOPSHAM TOWN HALL**
 Please check our website at www.mrra.us for more details and updates, or call us at 798-6512