



**Special Board Meeting
Minutes
October 2, 2008**

Present: Arthur F. Mayo, III (Chair), Gary Brown, Heather Collins, John Moncure, John Richardson, Charles Spies III, and Dana W. Totman

Absent: Shepard Lee and Stephanie Slocum

Staff: Steven Levesque

Location: Border Trust Business Center, Topsham, Maine

Time: 8:30 a.m.

The Special Board Meeting was called to order by Chair Arthur F. Mayo, III at 8:30 a.m.

Action Item: John Richardson made a motion to go into Executive Session pursuant to 1 MRSA Section 405(6)(C), which was seconded by Charlie Spies. The vote was unanimous of the Board members present.

Action Item: Following the executive session, a motion was made by John Moncure to authorize the Executive Director to enter into a non-binding agreement with Oxford Aviation to give the company the option of leasing hangar space at NASB after the Navy vacates the property and if and when MRRA acquires the right, title and interest to the airfield facility and related buildings, which motion was seconded by Dana Totman. The vote was unanimous of the Board members present.

Action Item: John Moncure made a motion to adjourn the meeting at 11:00 a.m., which was seconded by John Richardson. The vote was unanimous of the Board members present.

Heather Collins, Secretary