



MRRRA Board Meeting
May 22, 2013 at 4:00 P.M.
Bath City Hall 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 3/27/13 and 5/1/13 Board Meetings	Approval
4. Executive Director's Report	
• Federal, State & Local Updates	
• Real Estate Updates	
• Brunswick Landing Employee Updates	
5. Committee Reports	
• Executive Committee	
• Finance Committee	
○ March Quarterly Reports	Approval
○ Proposed FY 2014 Budget	Adoption
○ Appropriation of Funds from the Sale of Property	Approval
• Property Committee	
○ Land Conveyances to State of Maine (MEARNG)	Approvals
6. Other Business	
7. Public Comment	
8. Executive Session – Property Disposition Matters (1 MRSA Sec. 405(6)(C))	
9. Adjourn	

<p>PLEASE NOTE: THE NEXT BOARD MEETING WILL BE HELD ON JULY 24, 2013 AT 4:00 P.M., LOCATION: BRUNSWICK STATION, TOWN COUNCIL CHAMBERS Please check our website at www.mrra.us for more details and updates, or call us at 798-6512</p>
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MRRA



Midcoast Regional
Redevelopment Authority

MRRA CALENDAR OF MEETINGS THROUGH DECEMBER 2013

Date	Time	Meeting	Location
May 22, 2013	4:00 P.M.	Board Meeting	Bath City Hall Council Chambers
June 4, 2013	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
June 6, 2013	7:30 A.M.	Utility, Env., Energy Com.	MRRA, Hangar 6, Camo Conf. Rm.
June 13, 2013	4:00 P.M.	Community Relations Com.	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
June 19, 2013	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
June 26, 2013	8:00 A.M.	Airport Committee	MRRA, Hangar 6, Camo Conf. Rm.
June 27, 2013	3:00 P.M.	Property Committee	MRRA, Hangar 6, Camo Conf. Rm.
July 2, 2013	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
July 17, 2013	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
July 24, 2013	4:00 P.M.	Board Meeting	TBD
August 1, 2013	7:30 A.M.	Utility, Env., Energy Com.	MRRA, Hangar 6, Camo Conf. Rm.
August 6, 2013	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
August 8, 2013	4:00 P.M.	Community Relations Com.	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
August 21, 2013	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
August 22, 2013	3:00 P.M.	Property Committee	MRRA, Hangar 6, Camo Conf. Rm.
August 28, 2013	8:00 A.M.	Airport Committee	MRRA, Hangar 6, Camo Conf. Rm.
Sept. 3, 2013	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
Sept. 18, 2013	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
Sept. 25, 2013	4:00 P.M.	Board Meeting	TBD
Oct. 1, 2013	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
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 Fl.)
Oct. 16, 2013	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
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 Fl.)
Nov. 20, 2013	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
	4:00 P.M.	Annual Board Meeting	TBD
Dec. 3, 2013	7:30 A.M.	Executive Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
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 Fl.)
Dec. 18, 2013	8:00 A.M.	Finance Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
TBD	8:30 A.M.	Airport Committee	MRRA, Hangar 6, Rm. 118A, (1st Fl.)
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