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GOVERNOR

STATE OF MAINE
DEPARTMENT OF TRANSPORTATION
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AUGUSTA, MAINE 04333-0016

David Bernhardt
COMMISSIONER

Maine Aeronautical Advisory Board

Agenda

Meeting Date/Time: Thursday, November 8, 2012 – 1:00 p.m.

Meeting Location: Vinalhaven Room, Central Maine Commerce Center (CMCC), 500 Civic Center Drive, Augusta, ME. (The Vinalhaven Room is located at the MaineDOT Region 2 Office in the CMCC. Follow the MaineDOT Region 2 signs to the far end of the last building in the Commerce Center.)

Time	Agenda Item
1:00	Welcome & Introductions
1:15	Opening remarks by MaineDOT Commissioner David Bernhardt. Questions and Answers to follow.
1:45	Updates by MaineDOT Staff regarding Aviation related information ▪ New England Regional Airport System Plan –General Aviation (NERASP-GA) ▪ Excise Tax ▪ Cooperative Agreement Update ▪ LPV Update ▪ CIP Update ▪ MaineDOT's Strategic Plan ▪ Discussion regarding MaineDOT's Corridor Priorities and Customer Service Levels and how a similar asset priority and customer service level system is required for all transportation modes by 2015.
2:15	Discussion of Roles of Board and Officers
2:30	Election of Chairperson and Vice Chairperson. Nominations of Board Members
2:45	Acceptance of last meeting minutes
2:50	Discussion and final acceptance of By-Laws
3:15	Other Business and additional agenda items requested by board members
3:45	Public Comment
4:00	Adjourn