

LORING DEVELOPMENT AUTHORITY OF MAINE

LDA Board of Trustees meeting

DATE: July 18, 2024

119 Weinman Rd

Loring Commerce Centre, Limestone, Maine

1. Call to Order

The meeting was called to order by Lee Umphrey at 9:31 a.m.

LDA Board Members participating in an online conference are Jeff Pangburn, Denise Garland Lee Umphrey, Carolyn Dorsey Joe Sleeper, Timothy Crowley, , and.Kris Doody,

LDA Board Members absent: Suzie Paradis, Patrick Paradis, Grace Oneal, Lynn Bromley,

LDA staff participating by online conference: Steve Levesque, and Jonathan Judkins.

Others participating in an online conference George Howe, - Trisha House Senator Collins, Tim McCabe, Hayes Gahagan, Roger Felix, Scott Hinkel, Jim Pelky, Kirsten Hebert, Chris Cossette, Tomas Manning, Kelley Macdonald, Sharon Campbell, and, Chuck Kelly

2. Identification of board members and others

Board member attendance was taken.

3. Approval of Notes: Kris moved approval of the minutes, and Denise seconded the Unanimous vote

4.) Jonathan LDA provided Presidents report covers activities over the month end of June into July

5.) Jonathan LDA shares progress updates on finance and over all fiscal health of the LDA as well as details that we are working on budget draft for the august meeting

6.) Budget Report out Jonathan LDA provides updates on the financial review, mentioning the focus on cost-saving methods and grants for staff and development budget is projected to be available in August

7.) . Cuppy Johndro then provides details about upcoming events at the Loring Air Museum and discusses promotional efforts.

* Loring Air Museum Event

8) Taste of Maine public hearing Jonathan LDA shares progress updates on the project and reports that only vendors attended the public session

9) FAA Application The Loring Development Authority (LDA), with the help of DuBois & King, has prepared a new Airport Master Plan for the Loring Airport for inclusion into the FAA's National Plan of Integrated Airport Systems, for operation as a public airport facility. With the initiation of the new airport master plan, the former Loring Air Force Base, now known as the Loring AeroSpace Port, is preparing for an exciting future as a major element of Maine's forward-looking aviation infrastructure.

10) Public Comment Green 4 Maine asked questions about Executive session however with out a quorum of Seven we could not vote and felt the time would be better used for confidential discussion Updates and Concerns

11) Executive Session: Confidential discussions concerning personnel, economic development and real estate matters pursuant to Title 1 M.R.S.A. Section 405 Subparagraphs 6.A. and 6.C. Pat Paradis moved that we enter executive session for confidential discussions concerning personnel, economic development, and real estate matters pursuant to Title 1 M.R.S.A. Section 405 Subparagraphs 6.A. and 6.C. Tim seconded. Vote – unanimous

13. Adjourn

There being no further business before the board, the Chair adjourned the meeting at 11:39 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Lee Umphrey". The signature is written in a cursive, flowing style.