



MONTGOMERY COUNTY REVENUE AUTHORITY

Board Meeting Minutes – Tuesday, October 24, 2017 9:30 a.m.
101 Monroe Street, Suite 410, Rockville, MD 20850

OPEN SESSION

Members Present:

Ramona Bell-Pearson, *Ex-officio* Member
Stephen H. Edwards, Chairman
David D. Freishtat, Member
Andrew W. Kleine, Member
Jonathan W. Powell, Member

Members Not Present:

Herbert L. Tyson, Secretary-Treasurer

MCRA Representatives Present:

Michael Boone, Chief Financial Officer
Gayle Jamison, Secretary to the Board
Michael (“Mike”) Kenny, Director of Golf Instruction
Jon Lobenstine, Director of Agronomy
Keith Miller, Chief Executive Officer
Wayne Rohauer, Director of Golf Operations

Guests:

Approval of the September 26, 2017 Minutes

A motion was made by Freishtat and seconded by Kleine to approve the open session minutes of September 26, 2017. Carried.

A motion was made by Freishtat and seconded by Kleine to approve the closed session minutes of September 26, 2017. Carried.

FY18 Capital Improvements Plan

Miller discussed the proposed fiscal year 2018 Capital Improvements Plan with the Board as outlined in his memo dated October 23, 2017.

A motion was made by Freishtat and seconded by Kleine to approve the FY18 Capital Improvements Plan as proposed and authorize staff to proceed with all included projects. Carried.

Other Business

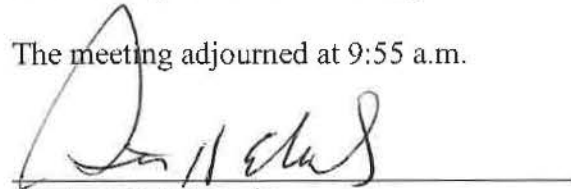
Staff Recognition

The MCRA Board recognized Tarah Miller of Falls Road Golf Course and the MCG Golf Academy for receiving the 2017 Ladies Professional Golf Association's Northeast Section Junior Leader award.

Next Meeting

The next Open Session meeting will be held on November 28, 2017.

The meeting adjourned at 9:55 a.m.

A handwritten signature in black ink, appearing to read "S. Edwards", is written over a horizontal line.

Stephen H. Edwards
Chairman