



## MONTGOMERY COUNTY REVENUE AUTHORITY

Board Meeting Minutes – Tuesday, April 24, 2018 9:00 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  
Keith Miller, Chief Executive Officer

#### Guests:

#### Approval of the October 24, 2017 Minutes

A motion was made by Kleine and seconded by Powell to approve the open session minutes of October 24, 2017. Carried.

#### Publication of Proposed FY19 Draft Operating Budget

The proposed annual operating budget for fiscal year 2019 was reviewed and discussed; Miller requested approval to publish the proposed budget.

A motion was made by Freishtat and seconded by Powell to approve the publication of MCRA's Proposed FY 2019 Operating Budget. Carried.

#### Polar Slides

A motion was made by Freishtat and seconded by Kleine to authorize CEO to work with Attorney to finalize all necessary agreements with Polar Slides based on the Term Sheet presented to the Board. Carried.

#### FY2018 Capital Budget Amendment

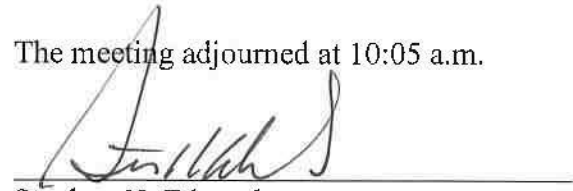
A motion was made by Freishtat and seconded by Kleine to amend FY18 CIP to include trade of 15 Sligo Creek golf carts and purchase 20 golf carts. Carried.

**Other Business**

*Next Meeting*

The next Open Session meeting will be held on May 22, 2018.

The meeting adjourned at 10:05 a.m.

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

Stephen H. Edwards  
Chairman