



**MONTGOMERY COUNTY REVENUE AUTHORITY**  
**Board Meeting Minutes – Tuesday, October 27, 2020 8:30 a.m.**  
Zoom Video Call  
**OPEN SESSION**

**Members Present:**

Stephen H. Edwards, Chairman  
David D. Freishtat, Member  
Eric Goldberg, Member  
Fariba Kassiri, *Ex-officio* Member  
Jonathan W. Powell, Member  
Herbert L. Tyson, Secretary-Treasurer

**Members Not Present:**

**MCRA Representatives Present:**

Michael Boone, Chief Financial Officer  
Gayle Jamison, Secretary to the Board  
Keith Miller, Chief Executive Officer

**Guests:**

Catherine Wallenmeyer

**September 22, 2020 Open Session Minutes**

A motion was made by Freishtat and seconded by Goldberg to approve the September 22, 2020 minutes as presented. Carried.

**MCRA Fiscal Year (FY) 2021 Capital Budget**

Miller provided a memorandum dated October 27, 2020 outlining changes to the FY21 capital budget. A copy of the memorandum will be kept on file with the meeting minutes.

A motion was made by Tyson and seconded by Powell to approve the capital budget for golf operations for Fiscal Year 2021 as presented. Further, staff is hereby authorized to proceed with all FY21 projects. Carried.

A motion was made by Goldberg and seconded by Powell to approve the capital budget for the Airpark for Fiscal Year 2021 as presented. Further, staff is hereby authorized to proceed with all FY21 projects. Carried.

A motion was made by Powell and seconded by Goldberg to adjust the capital contribution from 4.2% to 8% for Fiscal Year 2021 and to amend contributions made for July, August and September to equal 8%. Carried.

**Other Business**

*Airpark Noise and Safety Concerns*

Wallenmeyer addressed the Board with noise and safety concerns. Wallenmeyer made the following requests or comments.

- Acknowledgment by the Revenue Authority that Airpark operations can have an adverse impact on the community.
- Work with the community by convening a focus group to research and come back to the Authority within 30 days to gather data, to define the issue, and determine alternatives and solicit public feedback.
- Wallenmeyer is convening a virtual community committee to address the concerns of the residents. Wallenmeyer has attempted to do this through the Liaison committee and our request was denied.
- Provide the residents with a mechanism to report concerns to a neutral party. One central location for noise and safety concerns published on the GAI website in a clear and concise manner and giving us the opportunity to have a voice in the community.
- Provide transparency through minutes and information regarding the study on the website for the community to review.
- Educate the pilots of their responsibilities to fly proper patterns as recommended in the Pilot's Guide.
- Enter a statement that one of the residents, who is a pilot and trained at GAI, has provided.

Edwards thanked Wallenmeyer for her time.

*Closed Session of September 22, 2020*

A closed session was held on September 22, 2020 to discuss personnel matters. Edwards, Freishtat, Goldberg, Powell, Tyson and Miller were present.

The Board approved modifications to an employment agreement.

The Board approved a one-time bonus payout.

*Motion to Enter into Closed Session*

A motion was made by Goldberg and seconded by Freishtat to enter into closed session to discuss potential litigation. All present Board members, with the exception of Kassiri, and staff attended the closed session.

The meeting adjourned at 9:21 a.m.

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Stephen H. Edwards  
Chairman