



MONTGOMERY COUNTY REVENUE AUTHORITY
Board Meeting Minutes – Tuesday, July 27, 2021 8:30 a.m.
Zoom Video Call
OPEN SESSION

Members Present:

Stephen H. Edwards, Chairman
Jerome Fletcher, *Ex-officio* Member
David D. Freishtat, 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:

May 25, 2021 Open Session Minutes

A motion was made by Freishtat and seconded by Tyson to approve the May 25, 2021 minutes as presented. Carried.

Airpark Update

Miller discussed the public meeting held on June 23, 2021 regarding the Airpark. He thanked Dale Tibbitts from the County Executive's office for moderating and the Public Information Office for helping behind the scenes. This meeting was especially important following the County Council's dissolution of the Airpark Liaison Committee earlier in the year. Several representatives from the Federal Aviation Administration (FAA) attended the meeting and addressed citizens' concerns. The FAA affirmed that the MCRA cannot restrict flight activity. The FAA indicated that since there hasn't been a noise study since the early 1990s, a new study should be considered. Miller indicated that he would hold another public meeting in September or October. He also plans to hold a meeting with Airpark users in September.

Closed Session - 1

A motion was made by Freishtat and seconded by Powell to move into closed session to discuss The Crossvines construction bids and financial and debt service projections. All Board Members and MCRA staff attended the closed session.

During the closed session, the following action was taken:

A motion was made by Freishtat and seconded by Powell to authorize the CEO to finalize negotiations and enter into agreements with general contractors pending attorney review and concurrence. Carried.

A motion was made by Freishtat and seconded by Powell to authorize the CEO to finalize negotiations and enter into agreements with Weller Development Company for development and construction management for The Crossvines pending attorney review and concurrence. Carried.

Miller will update the Board on The Crossvines project in October or November.

Closed Session - 2

A motion was made by Freishtat and seconded by Powell to move into closed session to discuss a personnel matter. All Board Members, Miller and Boone attended the closed session. No action was taken.

The meeting adjourned at 9:45 a.m.

Stephen H. Edwards
Chairman