



MONTGOMERY COUNTY REVENUE AUTHORITY
Board Meeting Minutes – Tuesday, March 22, 2022 8:30 a.m.
Zoom Video Call
OPEN SESSION

Members Present:

Lionel Bernard, Member
Stephen H. Edwards, Chairman
David D. Freishtat, Member
Jonathan W. Powell, Member
Jake Weissmann, *Ex officio* Member

Members Not Present:

MCRA Representatives Present:

Justin Bollum, Airport Manager
Patricia Conrad, Chief Financial Officer
Ryan Denner, Revenue & IT Manager
Gayle Jamison, Secretary to the Board
Jon Lobenstine, Director of Agronomy
Keith Miller, Chief Executive Officer
Wayne Rohauer, Director of Operations

Guests:

Neal Anker, Associate County Attorney

January 25, 2022 Open Session Minutes

For the record, the January 25, 2022 minutes were approved via email vote in February of 2022.

Operations Update

Bollum, Denner, Rohauer and Lobenstine presented 2022 operational priorities to the Board.

Bank Accounts

Due to a BB&T Bank branch closure near the Poolesville Golf Course, MCRA needs to close the BB&T Bank depository account and open a new depository account with M&T Bank. Board considered and voted on this proposed action, as follows:

Motion to close the Poolesville BB&T depository account was made by Freishtat and seconded by Powell. Motion passed.

Motion to open a depository account with M&T Bank in Poolesville was made by Freishtat and seconded by Powell. Motion passed.

Policy for Non-solicitation of MCRA Employees

The Board considered and voted on a policy regarding limiting vendors from hiring MCRA staff involved with the procurement process related to their contract, as follows:

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Motion to approve Resolution Number 450322-2022, Policy for Non-solicitation of MCRA Employees, as prepared was made by Freishtat and seconded by Powell. Motion passed.

Capital Budget Update

Miller proposed an amendment to the FY2022 capital budget to include the purchase of two additional utility carts.

Motion to amend the FY 2022 capital budget by \$39,990.00 for the purchase of two used utility carts was made by Freishtat and seconded by Powell. Motion passed.

Other Business

MCRA is hosting a field trip for the Magruder High School Aviation Program on April 6.

The meeting adjourned at 9:46 a.m.

Stephen H. Edwards
Chairman