



MONTGOMERY COUNTY REVENUE AUTHORITY
Board Meeting Minutes – Tuesday, August 2, 2022 8:25 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
Gayle Jamison, Secretary to the Board
Keith Miller, Chief Executive Officer

Guests:

May 24, 2022 Open Session Minutes

A motion was made by Freishtat and seconded by Bernard to approve the May 24, 2022 minutes as presented. Carried.

Modification of the Capital Budget

Board was provided with a memo from Jon Lobenstine, Director of Agronomy, requesting modification of the capital budget to allow for the purchase of a rough mower in the amount of \$77,156.96.

Motion was made by Freishtat and seconded by Powell to approve modification of the capital budget to allow for the purchase of a rough mower in the amount of \$77,156.96 as outlined in a memo from Jon Lobenstine dated June 28, 2022. Carried.

Airpark Update

Bollum discussed the status of the new website, community engagement, the VianAir independent consultant report, a lead gas update, and an open house at the Airpark.

The Crossvines

Miller updated the Board on construction progress. A Board visit to The Crossvines was suggested.

Closed Session

A motion was made by Freishtat and seconded by Bernard to enter into closed session to move into closed session to discuss litigation of the Geppetto case with counsel. The presiding officer completed a Closing Statement prior to entering into the closed session in accordance with 3-305 of the Open Meetings Act. All except Justin Bollum remained present for the discussion and the group was joined by Matthew Johnson, Associate County Attorney and Gessesse Teferi, Associate County Attorney. No action was taken.

The meeting adjourned at 8:59 a.m.

Stephen H. Edwards
Chairman