



**MEETING AGENDA**  
Thursday, December 15, 2022 8:30 a.m.  
Zoom Meeting

**Open Session**

1. September 29, 2022 Minutes **(VOTE)**  
*Review and approve minutes of September 29, 2022*
  
2. Airpark
  - a. Plane crash update  
*Review of the plane crash on November 27, 2022*
  - b. Community Update  
*Public meeting on November 22, 2022*
  - c. Land Lease – North End of Airpark **(VOTE)**  
*Construction and use of 100' x 100' hangar*
  - d. Airpark Minimum Standards **(VOTE)**  
*Establish minimum standards for the Airpark*
  
3. Crossvines Update
  - a. Construction progress update  
*Status update on construction activities*
  - b. Operator selection **(VOTE)**  
*Recommendation for the facility operator*
  
4. Staff Recognition **(VOTE)**  
*Proposal of a one-time COVID/Performance bonus for full-time staff*

The MCRA Board will enter into a closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials.

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