



MEETING AGENDA
Tuesday, June 27, 2023 8:30 a.m.
Microsoft Teams Meeting

Open Session

1. May 23, 2023 Minutes **(VOTE)**
Review and approve minutes of May 23, 2023
2. Public Comments (Each speaker will receive 3 minutes) Total time will be 15 Minutes
Speakers must sign up in advance by emailing gjamison@mcra-md.com
3. Airpark
 - a. Staff responses to public comments from May 23, 2023 Board Meeting
 - i. *The board has requested that staff provide a briefing on the items mentioned during the public comment period at the last meeting*
4. Crossvines Update
 - a. Ribbon Cutting Ceremony
 - b. Opening Update
 - c. New Bank Account **(VOTE)**
 - i. *Opening of new operating account for The Crossvines*
5. Conference Center
 - a. Authorization to Sell a Small Parcel of Land to Montgomery County **(VOTE)**
Board Resolution No. 46-0627-2023

The MCRA Board will enter into a closed session to consider the acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305(b)(3).

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 247 603 198 312

Passcode: GebLZB

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 872-215-1406,961646633# United States, Chicago

Phone Conference ID: 961 646 633#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)
