



MEETING AGENDA
Monday, November 27, 2023 9:00 a.m.
Microsoft Teams Meeting
Open Session

1. September 26, 2023 Minutes **(VOTE)**
Review and approve minutes of September 26, 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 Update
Airpark staff to update Board on unleaded fuel options
4. Conference Center Land **(VOTE)**
 - a. *Repeal of Resolution 46-0627-2023: Authorization to Sell a Small Parcel of Land to Montgomery County*
 - b. *Resolution 47-1127-2023: Authorization to Sell a Small Parcel of Land to Montgomery County*
5. Crossvines Update
Operations and upcoming events

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). Topics include personnel matters concerning one or more specific appointees, employees, or officials.

Board will also meet in closed session to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(8)(i). Topic is a contract dispute.

Microsoft Teams meeting

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