



**MONTGOMERY COUNTY REVENUE AUTHORITY**  
**Board Meeting Minutes – Monday, November 27, 2023 8:30 a.m.**  
Microsoft Teams Meeting  
**OPEN SESSION**

**Members Present:**

Lionel Bernard, Member  
Andrew Bridge, Member  
Stephen H. Edwards, Chairman  
David D. Freishtat, Member  
Jonathan W. Powell, Secretary-Treasurer  
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:**

**September 26, 2023 Open Session Minutes**

A motion was made by Freishtat and seconded by Bridge to approve the September 26, 2023 minutes as presented. Carried.

**Public Comments**

There were no requests to provide public comments.

**Airpark Update**

Bollum addressed the Board regarding the unleaded fuel status. The Environmental Protection Agency recently published a finding that unleaded fuel poses a danger. There is no legislation mandating offering unleaded fuel at this time. MCRA complies with all regulations at the Montgomery County Airpark. No action was taken by the Board.

**Conference Center Land – Repealing of Resolution 46-0627-2023**

At the June meeting, a resolution was approved by the MCRA Board to transfer approximately 22,083 square feet of land from MCRA to Montgomery County, Maryland. Since then, the terms have changed, requiring a repeal of the resolution.

A motion was made by Freishtat and seconded by Bridge to repeal Resolution 46-0627-2023. Carried.

**Conference Center Land – Resolution 47-1127-2023**

A proposed resolution was provided to the MCRA Board to transfer approximately 22,083 square feet of land from MCRA to Montgomery County, Maryland in exchange for \$10.00.

The Board did not take action on this Resolution and asked staff to get confirmation regarding the status of the Maryland Stadium Authority bonds to ensure that it is in compliance with any bond requirements.

**Crossvines Update**

Changes affecting operations have been made by the new General Manager, including changing days of operation to lunch and dinner on Thursday, Friday, and Saturday and brunch on Sunday. A wreath making event and a New Year’s Eve dinner have been offered.

**Closed Session**

A motion was made by Freishtat and seconded by Bernard to enter into closed session.

Time of closed session: 9:00 a.m.

Place: Virtual meeting (Teams)

Purpose(s):

Members who voted to meet in closed session: Bernard, Bridge, Edwards, Freishtat, and Powell.

Persons attending closed session: Bernard, Bridge, Edwards, Freishtat, Powell, Weissmann, and Miller.

Authority under § 3-305 for the closed session: §3-305(b) (1) and §3-305(b) (8)

Topics actually discussed: personnel matters concerning one or more specific appointees, employees, or officials; and pending or potential litigation.

Actions taken:

1. A motion was made by Bridge and seconded by Powell to authorize the payment of a bonus to a group of employees in recognition of their hard work and performance during the previous fiscal year.
2. Board authorized payment of supplemental wages to a group of employees as outlined by staff.
3. Board authorized payment to Winmar Construction as recommended by Miller.

Each recorded vote:

1. Bernard, Bridge, Edwards, Freishtat, and Powell voted aye. Carried.
2. Bernard, Bridge, Edwards, Freishtat, and Powell voted aye. Carried.
3. Bernard, Bridge, Edwards, Freishtat, and Powell voted aye. Carried.

The meeting adjourned at 9:45 a.m.

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Stephen H. Edwards, Chairman