



MEETING AGENDA
Friday, September 24, 2024 8:30 a.m.
Microsoft Teams Meeting
Open Session

1. September 6, 2024 Minutes **(VOTE)**
Review and approve minutes of September 6, 2024
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. Kennedy Shriver Aquatic Center Lease Termination **(VOTE)**
Suggested Motion: Motion to authorize the Chief Executive Officer to give notice of Termination and Succession by the County under Lease Agreement dated February 1, 1988 by and between The Maryland National Capital Park and Planning Commission (“MNCPPC”) and the Montgomery County Revenue Authority (“Authority”) and the “Sub-lease Agreement” between the Authority and Montgomery County, Maryland (“County”) dated February 1, 1988.
4. Capital Projects **(VOTE)**
Presentation of FY2025 Capital Plan
Suggested Motion: Motion to approve the Fiscal Year 2025 Capital Plan as presented.

Microsoft Teams meeting

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