



**MONTGOMERY COUNTY REVENUE AUTHORITY**  
**Board Meeting Minutes – Friday, September 24, 2024 8:30 a.m.**  
Microsoft Teams Meeting  
**OPEN SESSION**

**Members Present:**

Ronald Aizer, Secretary-Treasurer  
Lionel Bernard, Member  
Andrew Bridge, Member  
Stephen H. Edwards, Chairman  
Bridget Ware, Member

**Members Not Present:**

Richard Madaleno, *Ex officio* Member

**MCRA Representatives Present:**

Patricia Conrad, Chief Financial Officer  
Gayle Jamison, Secretary to the Board  
Keith Miller, Chief Executive Officer

**Guests:**

Matthew Johnson, Associate County Attorney

**September 6, 2024 Open Session Minutes**

A motion was made by Bridge and seconded by Aizer to approve the September 6, 2024 minutes as presented. Carried.

**Public Comments**

There were no requests to provide public comments.

**Kennedy Shriver Aquatic Center**

Discussion was held about the Kennedy Shriver Aquatic Center. The bonds issued in 1988 are retired and paid in full. Miller requested that the Board authorize him to terminate the Lease Agreement with The Maryland-National Capital Park and Planning commission and the Sub-lease Agreement with Montgomery County, Maryland.

A motion was made by Bridge and seconded by Aizer 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. Carried.

**Capital Projects – FY 2025**

Miller presented the Board with a memo outlining proposed FY 2025 Capital Projects.

A motion was made by Bridge and seconded by Bernard to authorize capital expenditures as outlined in the memo from Miller. Carried.

The meeting adjourned at 9:10 a.m.

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Stephen H. Edwards, Chairman