# **Airpark Community Advisory Committee (ACAC)**

July 16, 2024 7 – 8:30 PM

Montgomery County UpCounty Regional Service Center 12900 Middlebrook Rd Germantown, MD 20874



#### **Attendees:**

**Members:** 

Bobbi Besley
Justin Bollum, non-voting
H Michael Brown
Karen Kodjanian
Councilmember Dawn Luedtke, non-voting
William "Skip" Reindollar
Ruben Rosario, non-voting
Lynne Stein Benzion
Dale Tuttle

#### **Guests:**

Barbara Fischer Marc Rose Nancy Shenk Rebecca Trupp Jake Adler Roger Anderson Adam Anderson Russ Kornack Mollie Hilty Jeannie Bayer

# **Action Items**

# June 26th Meeting Minutes Approval

After a punctuation correction to the June 26<sup>th</sup> meeting minutes, they were approved unanimously by the committee. Minutes to be posted on the <u>ACAC Webpage</u>.

### Review of Robert's Rules of Order

Chair Member Reindollar reiterated that meetings would be conducted following the principles established by Robert's Rules of Order. This includes a need for a quorum to conduct a meeting and for structured and constructive discussion of meeting topics. As part of this structure, a time limit for speaking would need to be established. A motion was made to allow committee members up to 3 minutes to speak during debate and unanimously approved.

# **MCDOT Staff Liaison:**

Joe Pospisil

## **Setting of ACAC Meeting Schedule**

Committee members discussed the need for regularly scheduled meetings to fulfill all duties established by Montgomery County Code Section 42-34A. A motion was made to hold ACAC meetings every 3<sup>rd</sup> Tuesday of the month for the remainder of Montgomery County's fiscal year, which ends July of 2026. The motion was unanimously approved by the committee.

### Election of Vice Chair Bobbi Besley

Chair Member Reindollar noted per the County Code the committee would need to elect a vice chair. Committee Member Bobbi Besley volunteered, and the committee voted unanimously in favor of Ms. Besley holding this role.

### **Discussion Items**

### Montgomery County Revenue Authority (MCRA) Presentation

A presentation about the Airpark was made to the committee by Keith Miller, MCRA CEO. The presentation touched on 1) the history of the airpark, including development around it 2) legal matters, laws and restrictions that apply to the airpark and 3) its current purpose and operations. A PDF copy of the presentation has been added to the Resources section of the <u>ACAC Webpage</u>. If anyone has additional questions regarding the Airpark they can reach out to the MCRA Airport Manager, Justin Bollum, at JBollum@mcra-md.com.

## **Next Steps**

At the conclusion of the meeting Chair Member Reindollar went over some potential next steps for the committee. Members were encouraged to bring ideas on how the committee would approach its responsibilities. This could include subcommittees that focus on specific duties, such as noise complaints. Other ideas that could be considered would be field visits to the airpark and surrounding communities in addition to townhall style meetings that allowed direct participation from residents. The ultimate purpose for all of this will be to produce an annual report for the County Executive and County Council that containing data specifically identified in the Couty Code as well as recommend actions.

Meeting adjourned at 8:33 pm