

Airpark Community Advisory Committee

June 25, 2024
7 – 8:30 PM

North Creek Community Center
20125 Arrowhead Rd
Montgomery Village, MD 20886



Attendees:

Members:

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

MCDOT Staff Liaison:

Joe Pospisil

Guests: *

Mollie Hilty
Diana Carrillo
Leigh Grover
Lucy Seifert
Karen Bushell
Catherine Wallenmeyer
Dale Tibbitts
Russ Kornack
Rebecca Trupp
Nancy Shenk
Aaron Kraut

* Two attendees did not provide a full names and are not listed.

Action Items

Introductory Presentation

Mr. Pospisil opened meeting by welcoming new Airpark Community Advisory Committee (ACAC) members and community members in attendance. Each committee member took a minute to introduce themselves. Mr. Pospisil then gave a presentation to the ACAC that covered:

- a) Required training
- b) Attendance policy
- c) Role of committee members
- d) Role of committee chairperson
- e) Need to set future meeting schedule

Election of Chair

Before further ACAC business could take place, the election of an ACAC chairperson was required. Mr. Reindollar volunteered to serve as chair, was nominated, and was seconded. A unanimous vote was held in favor of Mr. Reindollar serving as committee chairperson.

A motion was made by Mr. Brown and seconded to delay the election of a vice-chair until a later meeting. The committee voted unanimously in favor of this motion.

Scheduling Future Meetings

During the presentation Mr. Pospisil suggested that if a full schedule could not be determined during this meeting, the ACAC should consider scheduling its next meeting for July. A motion was made by Mr. Tuttle and seconded to hold a hybrid meeting (i.e. allowing in-person and virtual attendance) on July 16th, 2024. The committee voted unanimously in favor of this motion. Mr. Pospisil was tasked with securing a venue for this hybrid meeting.

Discussion Items

Next Steps

Meeting opened for ACAC members to discuss potential next steps. Topics discussed included reviewing Bill 23-24 (which established the ACAC), learning more about the airpark itself, community involvement and determining tentative agendas/topics for future meetings.

Ultimately a tentative agenda for the July 16th meeting was laid out by Mr. Reindollar that included the following items:

- Presentation by Mr. Bollum (or another Revenue Authority representative) providing some history on the airpark and its current purpose
- Discuss election of a vice-chair
- Discuss ACAC function and additional ground rules
- Discuss a meeting schedule for the next year

Meeting adjourned at 8:30 pm