Airpark Community Advisory Committee (ACAC) Meeting Minutes

June 18, 2025 6:30 – 8:30 PM

Montgomery County Upper County Community Center 8201 Emory Grove Road Gaithersburg, MD 20877



Attendees:

Members:

Bobbi Besley
H Michael Brown
Aaron Kraut representing Councilmember Luedtke, non-voting
Jake Adler representing Ruben Rosario, non-voting
William "Skip" Reindollar
Karen Kodjanian
Lynne Stein Benzion
Dale Tuttle
Rony Ledany

Guests:

Mollie Hilty Lucy Seifert

Action Items

May 20th Meeting Minutes Approval

No modifications were proposed by committee members to the May 20th meeting minutes. Minutes were approved unanimously by the committee and posted on the <u>ACAC Webpage</u>.

Annual Report Discussion

The committee conducted a final review of their annual report. During the meeting minor content and structure edits were made to the document and a new recommendation (number 15) was added to the Executive Summary. During discussion some more detailed edits were brought up for two sections of the report. In the interest of time, and because the committee was satisfied with the report as a whole, rather than work through these edits the committee considered addressing them outside of the meeting.

MCDOT Staff Liaison:

Joe Pospisil

The following motion was made after discussion:

The ACAC will approve this report and submit it to the County Executive and County Council, subject to additions of human capital section 5.7.3 and geofence in section 5.4 that have been discussed and a final proofread by the committee.

This motion was unanimously approved.

The annual report will be posted on the <u>ACAC Webpage</u> shortly after it has been provided to the elected officials.

Future ACAC Meeting Discussion

The committee next discussed whether to take a break from their monthly meeting schedule following the completion of the report. The break would allow time for elected officials to review the annual report and hopefully provide feedback on its recommendations.

The following motion was made after discussion:

The ACAC will reconvene in September and continue to meet on the 3^{rd} Tuesdays of the month. Meetings are scheduled for September (9/16), October (10/21), and November (11/18). Meetings will continue to be held from 7 - 8:30 pm. The committee intends to hold the in-person meetings at the Upper County Community Center, subject to availability.

This motion was unanimously approved.

Between the June meeting and the next meeting in September, Aaron Kraut will attempt to schedule meetings with councilmembers individually to discuss the report and its recommendations.

The committee discussed whether the subcommittees established specifically for the report should continue. Moving forward, if the committee chooses to follow up on topics in its initial report or explores new topics involving the Airpark, new subcommittees could be established.

The following motion was made after discussion:

The ACAC will dissolve both the Data Subcommittee and the Community and Facilities Subcommittee that were created for the FY25 Annual Report with its completion.

This motion was unanimously approved.

New Business

No new business was discussed.

Community Input/Feedback

Two members of the community, Mollie Hilty and Lucy Seifert, provided in-person comments during the community input portion of the meeting. Ms. Hilty's statement is attached.

Following a unanimous committee vote the meeting was adjourned at 8:14 pm.