

Action

M E M O R A N D U M

July 15, 2009

TO: County Council

FROM: Justina J. Ferber,  Legislative Analyst

SUBJECT: Extension of Term and Reappointment of Members to the
Airpark Liaison Committee

A resolution to extend the term and reappoint members to the Airpark Liaison Committee is attached. The Airpark Liaison Committee has requested that the Council extend its term and reappoint its members. Some agency representatives have changed. Council staff recommends that the Committee term be extended three years to July 15, 2012. Three years is a typical term for a board or commission.

The Council established the Montgomery County Airpark Liaison Committee by Resolution No. 11-1826 on January 23, 1990. The purpose of the Committee is to provide a forum for the identification of issues, reconciliation of conflicting views, and communication among interested groups and individuals concerned with the operations of Montgomery County Airpark. Since its establishment, the Council has added various positions and extended the term of the Committee on several occasions. The current Committee term expires on July 18, 2009.

Membership on the Committee currently includes the following representation: Residential Interests (6); Residents from the East Village Community (2); Montgomery County Airpark Management (1); Montgomery County Airpark Users Association (1); Business located at Airpark (2); Business located outside the Airpark (1); Upcounty Citizens' Advisory Board (1); Pilot (1); Executive Branch (1); Montgomery County Revenue Authority (1); County Council (1); and Montgomery County Planning Board (1).

Attachment: Draft Resolution

Resolution No.: _____
Introduced: July 14, 2009
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: Councilmember Knapp, Chair
Planning, Housing and Economic Development Committee

Subject: Expansion of Membership and Appointments to the Airpark Liaison Committee

Background

1. The Council established the Montgomery County Airpark Liaison Committee by Resolution No. 11-1826 on January 23, 1990, for an 18-month period with the understanding that the Committee would be continued upon a determination by the County Council that continuation of the Committee would be beneficial.
2. Since its establishment, the Council has added various positions and extended the term of the Committee on several occasions. The current Committee term expires on July 18, 2009.
3. The purpose of the Committee is to provide a forum for the identification of issues, reconciliation of conflicting views, and communication among interested groups and individuals concerned with the operations of Montgomery County Airpark.
4. Membership on the Committee currently includes the following representation: Residential Interests (6); Residents from the East Village Community (2); Montgomery County Airpark Management (1); Montgomery County Airpark Users Association (1); Business located at Airpark (2); Business located outside the Airpark (1); Upcounty Citizens' Advisory Board (1); Pilot (1); Executive Branch (1); Montgomery County Revenue Authority (1); County Council (1); and Montgomery County Planning Board (1).
5. The Montgomery County Council is extending the term of the Airpark Liaison Committee to July 15, 2012.
6. The Montgomery County Council is reappointing the members of the Committee.

Action

The County Council for Montgomery County, Maryland, approves the following resolution:

The term of the Airpark Liaison Committee is extended to July 15, 2012.

The following appointments are hereby made to the Montgomery County Airpark Liaison Committee:

Airpark Liaison Committee

Residents in the Geographic Area of the Airpark

Howard P. Layer
Rosemary Arkoian
Devin L. Battley
Nancy Shenk
Russell E. Madsen
Edward F. O'Connor

Montgomery County Airpark Management

John Luke, Airpark Manager

Representative of the Airpark Users Association (Pilot)

Meredith Saini, President
Montgomery County Airport Association

Licensed Pilot Representative

Donald Gray

Residents who live in the East Village community of Montgomery Village

Robert E. Anderson
Roy Bevington

Revenue Authority Agency Representative

Keith Miller, Executive Director

Representative - Business outside the Airpark

Eugene S. Casey

Council Representative

Jeff Zyontz

Representative - Business Located in Airpark

Sandy Poe
Robert Gawler

Executive Branch Representative

Anne Root
Department of Transportation

Upcounty Citizens Advisory Board Representative

Joanne Atay

MC Planning Board Representative

Vanessa Francis
Director's Office, MCPB

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council