

***Citizens Committee for the Enhancement of Communities Surrounding  
Baltimore/Washington International Thurgood Marshall Airport***

**Meeting Minutes  
September 13<sup>th</sup>, 2023**

<b>COMMITTEE</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>REPRESENTING</b>
Kevin Plessner	<b>X</b>		Linthicum-Shipley Improvement Association
Howard Johnson	<b>X</b>		Greater Elkridge Community Association
Andy Werner		<b>X</b>	Glen Burnie Improvement Association
Monica Smearman		<b>X</b>	Greater Ferndale Community Civic Assn.
Barbara Morgan	<b>X</b>		Glen Burnie
Rodney Jones		<b>X</b>	Severn Improvement Association
Ron Looper		<b>X</b>	Elmhurst Improvement Association
Dana Carrington	<b>X</b>		Timber Ridge HOA
Marjorie Deschenes	<b>X</b>		Provinces Civic Association
Jason Morgan	<b>X</b>		
Mary DesChamps	<b>X</b>		Carriage Pines at Lake Village HOA
<b>STAFF SUPPORT</b>			
Bruce Rineer	<b>X</b>		MAA, OECS, Noise Section
Karen Harrell	<b>X</b>		MAA, OECS, Noise Section
Brittany Janowski	<b>X</b>		MDOT, Office of the Attorney General
Darline Terrell-Tyson		<b>X</b>	MAA, OECS, Noise Section
Royce Bassarab	<b>X</b>		MAA, OECS, Noise Section
Michelle Christoffers		<b>X</b>	MDOT, Office of the Attorney General

**Discussion**

1. The 1<sup>st</sup> Quarter Fiscal Year 2024 meeting was held on September 13<sup>th</sup>, 2023 virtually via Microsoft Teams. The meeting began at 6:03 p.m.
2. Mr. Kevin Plessner, Chair, performed roll call and welcomed all attendees.
3. The Committee reviewed the previous meeting minutes from the FY2023 4<sup>th</sup> Quarter meeting held on June 14<sup>th</sup>, 2023. A motion was made by Ms. Mary DesChamps and seconded by Mr. Howard Johnson to accept the June 14<sup>th</sup>, 2023 meeting minutes. The motion passed by a vote of 7-0.

4. Administrator's Report

Mr. Bruce Rineer provided the Committee an update on the Fiscal Year 2024 budget.

5. Certificate of Status Review for Submissions

No applications were received thus no Certificates of Status were discussed.

6. Grant Applications

No applications were received.

7. Old Business

None.

8. New Business

Delegate Bartlett nominated Mr. Adam Hertz, the Committee is awaiting confirmation. The Committee welcomed Mr. Hertz.

9. Open Discussion

The Committee discussed proposed legislation from the prior year that would impact the program. Mr. Plessner provided a brief legislative history that established the program, and the Committee considered extending an invitation to elected officials to a future Committee meeting.

Ms. Barbara Morgan's term has expired and Mr. Adam Hertz is awaiting confirmation.

Mr. Jason Morgan asked about ways to promote the program and whether Committee members are expected to promote the program. Mr. Plessner provided additional history on the grants issued in various years. Mr. Johnson noted that Committee members are expected to promote the program and further discussed project ownership. The Committee discussed effective methods generating interest, including word of mouth, letters, direct approach to community managers.

The next meeting date is December 6, 2023.

10. Mr. Johnson motioned to adjourn, seconded by Ms. DesChamps. All voted in favor and the meeting adjourned at 6:50 p.m.