

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

**Meeting Minutes  
March 20<sup>th</sup>, 2024**

<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
Rodney Jones	<b>X</b>		Severn Improvement Association
Ron Looper	<b>X</b>		Elmhurst Improvement Association
Marjorie Deschenes	<b>X</b>		Provinces Civic Association
Jason Morgan	<b>X</b>		
Mary DesChamps		<b>X</b>	Carriage Pines at Lake Village HOA
Adam Hertz	<b>X</b>		
<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

**Discussion**

1. The 3<sup>rd</sup> Quarter Fiscal Year 2024 meeting was held on March 20<sup>th</sup>, 2024 virtually via Microsoft Teams. The meeting began at 6:02 p.m.
2. Mr. Kevin Plessner, Chair, performed roll call and welcomed all attendees.
3. The Committee reviewed the previous meeting minutes from the FY2024 2<sup>nd</sup> Quarter meeting held on December 6<sup>th</sup>, 2023. A motion was made by Mr. Howard Johnson and seconded by Ms. Marjorie Deschenes to accept the December 6<sup>th</sup>, 2023 meeting minutes. The motion passed by a vote of 8-0.
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

MAA confirmed that the applicant under consideration at this meeting maintains a current Certificate of Status with the Maryland Department of Assessments and Taxation.

6. Grant Applications

**Grant Application 24-05** (Carriage Pines at Lake Village HOA – sidewalk and curb repair) was introduced for discussion. Ms. Deschenes moved to deny the application. The Committee noted that it was initially unclear whether the two provided quotes were for the same project. After discussion, Mr. Ron Looper made a motion to approve at the lower amount. Mr. Adam Hertz seconded the motion. The Committee voted 8-0 in favor of the motion to approve the application.

7. New Business

The Committee discussed the existing vacancies in membership and reviewed the legislative districts with appointing authority. Ms. Karen Harrell, MAA, noted the Committee has three open positions. The Committee also discussed Maryland House Bill 573, which if enacted would increase the total number of members from 11 to 12 and require the Committee to include one member each from legislative districts 12A and 12B instead of one member from legislative district 12. The Committee also noted the positive feedback from a recent approved grant application. The Committee discussed the Airport Noise Zone used for eligibility for the program, and one member expressed interest in inviting MAA to attend a community meeting to promote the program.

8. Old Business

Mr. Plessner noted that all members are required to complete financial disclosure forms and ethics training.

9. Open Discussion

Mr. Plessner proposed holding elections for the Chair and Vice-Chair position at the next meeting. The next meeting date will be June 12, 2024.

10. Mr. Johnson motioned to adjourn, seconded by Mr. Morgan. All voted in favor and the meeting adjourned at 6:40 p.m.