

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

**Meeting Minutes  
June 12<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 4<sup>th</sup> Quarter Fiscal Year 2024 meeting was held on June 12<sup>th</sup>, 2024 virtually via Microsoft Teams. The meeting began at 6:06 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 3<sup>rd</sup> Quarter meeting held on March 20<sup>th</sup>, 2024. A motion was made by Ms. Mary DesChamps and seconded by Ms. Marjorie Deschenes to accept the March 20<sup>th</sup>, 2024 meeting minutes. The motion passed by a vote of 6-0.
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 applicants under consideration at this meeting maintain current Certificates of Status with the Maryland Department of Assessments and Taxation.

6. Grant Applications

**Grant Application 24-06** (Peach Orchard sign installation) was introduced for discussion.

Mr. Ron Looper moved to approve at the lower amount. Mr. Plessner discussed the two cost estimates and the project details. Ms. Deschenes seconded the motion. The Committee voted 6-0 in favor of the motion to approve the application.

**Grant Application 24-07** (Wicklows Woods HOA fence replacement) was introduced for discussion.

Ms. Deschenes moved to deny the application. The Committee discussed whether a fence was a transportation-related project, and invited comment from the applicant, Mr. Paul Cogswell. The group discussed the origin of the fence, protection from objects on Aviation Blvd, and the location of the fence (county or homeowner property). The applicants noted that the fence has provided protection from debris on the roadway in the past. The Committee and applicant discussed that Miss Utility would be contacted regardless of the contractor selected.

Ms. Deschenes withdrew the motion to deny. Mr. Looper moved to approve at the lower amount. Mr. Andy Warner seconded the motion. The Committee voted 5-0 in favor of the motion to approve the application, with one abstention.

7. New Business

Mr. Plessner opened officer elections, noting that he was stepping down. Mr. Adam Hertz stated he was willing to serve as Vice-Chair. Mr. Plessner noted he would be willing to serve as vice-chair. Mr. Looper made a motion to recommend Mr. Hertz as Chair and Mr. Plessner as Vice-Chair to be appointed by the Secretary. Mr. Warner seconded. The Committee voted 6-0 in favor of the motion. The Committee noted appreciation for Mr. Plessner's service.

8. Old Business

None

9. Open Discussion

Mr. Rineer noted that House Bill 0573, introduced by Delegate Simmons, passed. The bill increases the total number of members from 11 to 12 and requires the Committee to include one member each from legislative districts 12A and 12B instead of one member from legislative district 12. Mr. Rineer noted that MAA would work with Delegate Simmons and MDOT to fill existing and future vacancies.

MAA is considering another round of community outreach, sometime in 2024. The next meeting date will be September 18, 2024.

10. Mr. Warner motioned to adjourn, seconded by Ms. Deschenes. All voted in favor and the meeting adjourned at 6:45 p.m.