

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BLVD.
MARCH 3, 2016 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes of the December 10, 2015 Board Meeting
- 8:04 a.m. III. Old Business
A. Towson Row Update
B. Parking Facility Conditions Survey
C. Sportsplex Second Sheet Study
D. District Court Property Management Agreement Renewal
- 8: 25 a.m. IV. New Business
A. Golf Marketing and Media Service Proposal
- 9:30 a.m. V. Departmental Updates:
A. Corporate Financial Report – Karen Andes
B. Golf Division Reports – Gary Crone & Joe Rahnis
C. Parking Division Report – Chris Sirolli
D. Sportsplex Report – Ken Mills
E. Chief Executive Report – Ken Mills
- 9:30 a.m. VI. Adjourn

ATTACHMENTS:

- Minutes – December 10, 2015 Board of Directors Meeting
- Memorandum – Marketing and Media Service Proposal

Consistent with the guidelines and requirements of the Open Meeting Act, all or part of the meeting may be conducted in closed session for the purpose of considering personnel matters and the acquisition of real estate for a public purpose and matters relating directly thereto, and to consult with counsel to obtain legal advice, and to discuss a matter relating to negotiating strategy or the contents of a bid or proposal.

NEXT MEETING DATE – WEDNESDAY, APRIL 27, 2016