

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BLVD.
OCTOBER 29, 2015 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes of the September 22, 2015 Board Meeting
- 8:04 a.m. III. Old Business
A. Towson Square Update
 a. Closing and Transfer
B. Golf System Review
C. PARCS System Installation at existing garages
D. Parking Facility Conditions Survey
E. Sportsplex Second Sheet Study
F. Towson Row Update
- 9:15 a.m. V. New Business
- 9:20 a.m. VI. 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
- 9:30 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – September 22, 2015 Board of Directors Meeting
- Memorandum – Towson Row Letter of Intent
- Memorandum – Board Report – Financial Report
- Memorandum – Board Report – Parking Division Report
- Memorandum – Board Report – Sportsplex Report
- Memorandum – Board Report – Golf Operations Division
- Memorandum – Board Report – Golf Course Maintenance

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 – DECEMBER 10, 2015