

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BLVD.
APRIL 26, 2017 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the February 23, 2017 and March 3, 2017 Board Meetings
- 8:04 a.m. III. Old Business
A. Towson Row Update
B. Parking Garage Repairs
- 8:20 a.m. IV. New Business
A. District Court Property Management Agreement Renewal
B.
- 8:25 a.m. V. Departmental Updates:
A. Corporate Financial Report – Ken Mills
B. Golf Division Reports – Joe Rahnis & Ken Mills
C. Parking Division Report – Chris Sirolli
D. Sportsplex Report – Ken Mills
- 9:00 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – February 23, 2017 and March 3, 2017 Board of Directors Meetings
- Memorandum – Board Report – Financial Report
- Memorandum – Board Report – Parking Division Report
- Memorandum – Board Report – Sportsplex Report
- Memorandum – Board Report – Golf Operations and Maintenance Division

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 – JUNE 29, 2017