

BALTIMORE COUNTY REVENUE AUTHORITY  
115 TOWSONTOWN BLVD.  
JUNE 16, 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 April 27, 2016 Board Meeting
- 8:04 a.m. III. Old Business  
A. Parking Facility Conditions Survey  
B. Sportsplex Second Sheet Study
- 8: 20 a.m. IV. New Business  
A. New Insurance and Accounting Services Requests for Proposals  
B. New Golf Website and Marketing Strategy – Chris Smith *idfive*
- 8:45 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
- 9:00 a.m. VI. Closed Session
- 9:50 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – April 27, 2016 Board of Directors Meeting
- 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 – SEPTEMBER 15, 2016