

BALTIMORE COUNTY REVENUE AUTHORITY  
115 TOWSONTOWN BLVD.  
JUNE 25, 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 April 30, 2015 Board Meeting
- 8:04 a.m. III. Old Business
- A. Towson Square Update
    - a. Anticipated Close Out and Transfer
  - B. Towson Row Update
  - C. PARCS System Installation at existing garages
  - D. Towson Commons Garage Sale
  - E. Liquor License Acquisition at Fox Hollow, Rocky Point
  - F. Sportsplex Second Sheet Study
  - G. Parking Facility Conditions Survey
- 8: 50 a.m. V. New Business
- A. District Court Property Management Activities
- 9:10 a.m. VI. Departmental Updates:
- A. Corporate Financial Report – Karen Andes
  - B. Golf Division Reports – Gary Crone & Joe Rahnis
  - C. Parking Division Report – Ken Mills
  - D. Sportsplex Report – Ken Mills
- 9:30 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – April 30, 2015 Board of Directors Meeting
- 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 – August 27, 2015