

BALTIMORE COUNTY REVENUE AUTHORITY
SEPTEMBER 6, 2018 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the June 28, 2018 Board Meeting
- 8:04 a.m. III. Old Business
A. Towson Row Update
B. Parking Garage Repairs
C. Sportsplex Second Sheet Study
D. Golf System Swap Agreement/Interest Rate Adjustment
- 8:35 a.m. IV. New Business
A. Sportsplex Turf Replacement
B. Cart Path Repairs at The Woodlands
- 8:40 a.m. V. Departmental Updates:
A. Corporate Financial Report – Ken Mills
B. Golf Division Reports – Joe Rahnis & Ken Mills
C. Parking Division Report – Ken Mills
D. Sportsplex Report – Ken Mills
- 9:15 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – June 28, 2018 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 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 – OCTOBER 25, 2018