BALTIMORE COUNTY REVENUE AUTHORITY

115 TOWSONTOWN BOULEVARD

TOWSON MARYLAND 21286

OCTOBER 30, 2014

8:00 A.M.

PROPOSED AGENDA

8:00 a.m. I. Call to Order

8:05 a.m. II. Approval of Minutes of the August 28, 2014 Board Meeting

8:10 a.m. III. Old Business

1. Towson Square Update
2. Parking Revenue and Access Control System (PARCS) Installation
3. Towson Row
4. Maryland Horsebreeders Association Headquarters
5. Replacement of the Golf Point of Sale (POS) system

8:35 a.m. V. New Business

1. Parking Director Search
2. 2015 Budget Preparation

9:05 a.m. VI. Departmental Reports:

1. Corporate Financial Report – Karen Andes
2. Golf Division Reports – Gary Crone & Joe Rahnis
3. Parking Division Reports – John Collins
4. Chief Executive Report – Ken Mills

9:30 a.m. VII. Adjourn

ATTACHMENTS:

* Minutes – August 28, 2014 Board of Directors Meeting
* Memorandum – Board Report – Financial Report
* Memorandum – Board Report – Golf Operations Division
* Memorandum – Board Report – Golf Course Maintenance
* Memorandum – Board Report – Parking Division
* Memorandum – Board Report – Reisterstown Sportsplex

*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 11, 2014