

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BLVD.
DECEMBER 10, 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 October 29, 2015 Board Meeting
- 8:04 a.m. III. Old Business
A. Towson Row Update
B. Golf System Review
C. Parking Facility Conditions Survey
D. Sportsplex Second Sheet Study
- 8: 25 a.m. V. New Business
A. 2016 Budget Preparation
- 9:30 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – October 29, 2015 Board of Directors Meeting
- Billy Casper Golf Operations Assessment
- Proposed 2016 Budget (submitted separately)

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 – FEBRUARY 25, 2016