

BALTIMORE COUNTY REVENUE AUTHORITY  
FEBRUARY 22, 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 December 7, 2017 Board Meeting
- 8:04 a.m. III. Old Business  
A. Towson Row Update  
    a. Washington Avenue Limited Partnership/  
    29 Susquehanna Parking Agreement  
B. Parking Garage Repairs  
C. Sportsplex Second Sheet Feasibility Review
- 8:35 a.m. IV. New Business  
A. Public Information Act Legislation  
B. Greystone Clubhouse Renovations  
C. The Woodlands Cart Path Repairs  
D. Sportsplex Turf Replacement
- 8:40 a.m. V. Departmental Updates:  
A. Corporate Financial Report – Karen Andes  
B. Golf Division Reports – Joe Rahnis & Ken Mills  
C. Parking Division Report – Chris Sirolli  
D. Sportsplex Report – Ken Mills
- 9:05 a.m. VII. Closed Session
- 9:15 a.m. VIII. Adjourn

ATTACHMENTS:

- Minutes – December 7, 2017 Board of Directors Meetings
- 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  
APRIL 25, 2018