

BALTIMORE COUNTY REVENUE AUTHORITY  
REISTERSTOWN SPORTSPLEX  
401 MITCHELL DRIVE  
FEBRUARY 23, 2017 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 8, 2016 Board Meeting
- 8:04 a.m. III. Old Business  
A. Towson Row Update
- 8:20 a.m. IV. New Business  
A. Parking Garages Repairs
- 8:25 a.m. V. Departmental Updates:  
A. Corporate Financial Report – Ken Mills  
B. Golf Division Reports – Joe Rahnis & Ken Mills  
C. Parking Division Report – Chris Sirolli  
D. Sportsplex Report – Ken Mills
- 9:00 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – December 8, 2016 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 – APRIL 27, 2017