

BALTIMORE COUNTY REVENUE AUTHORITY
APRIL 25, 2018 8:00 A.M.
PROPOSED AGENDA
GREYSTONE GOLF COURSE
2115 WHITE HALL ROAD, WHITE HALL MD 21161

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the February 22, 2018 Board Meeting
- 8:04 a.m. III. Old Business
A. Public Information Act Legislation
B. Towson Row Update
 1. 29 Susquehanna Parking Agreement
C. Parking Garage Repairs
D. Sportsplex Second Sheet Feasibility Review
E. Greystone Clubhouse Renovations
F. The Woodlands Cart Path Repairs
G. Sportsplex Turf Replacement
- 8:55 a.m. IV. New Business
A. 2017 Annual Statements
B. Interest Rate and Swap Agreement Adjustment Golf System Debt
- 9:05 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
- 9:15 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – February 22, 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
JUNE 28, 2018