

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BLVD.
APRIL 27, 2016 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes of the March 3, 2016 Board Meeting
- 8:04 a.m. III. Old Business
A. Parking Facility Conditions Survey
B. Sportsplex Second Sheet Study
C. District Court Property Management Agreement Renewal
D. Golf Marketing and Media Service Proposal
- 8: 25 a.m. IV. New Business
A. Corporate Financial Statements – Karen Andes
- 8:45 a.m. V. Departmental Updates:
A. Corporate Financial Report – Karen Andes
B. Golf Division Reports – Gary Crone & Joe Rahnis
C. Parking Division Report – Chris Sirolli
D. Sportsplex Report – Ken Mills
- 9:00 a.m. VI. Closed Session
- 9:50 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – March 3,2016 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 Division
- Memorandum – Board Report – Golf Course Maintenance

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 16, 2016

