

BALTIMORE COUNTY REVENUE AUTHORITY  
115 TOWSONTOWN BLVD.  
APRIL 30, 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 February 26, 2015 Board Meeting
- 8:04 a.m. III. Old Business
- A. Towson Square Update
    - a. Anticipated Close Out and Transfer
    - b. Budget Impact
  - B. Towson Row
  - C. PARCS System Installation at existing garages
- 8:30 a.m. V. New Business
- A. Identification of Officers and Election of the Vice Chairman
  - B. By Laws Change Indemnification Clause
  - C. Towson Commons Garage Sale
  - D. Sportsplex Second Sheet Study
  - E. Liquor License Acquisition at Fox Hollow, Rocky Point
  - F. Parking Facility Conditions Survey
- 9:00 a.m. VI. 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
- 9:20 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – February 26, 2015 Board of Directors Meeting
- Memorandum – Proposed By Laws Change
- Memorandum – Board Report – Parking Division 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 25, 2015