

BALTIMORE COUNTY REVENUE AUTHORITY
DIAMOND RIDGE & THE WOODLANDS GOLF COURSES
2309 RIDGE ROAD 21244
JUNE 29, 2017 8:00 A.M.
PROPOSED AGENDA

- 7:30 a.m. A breakfast buffet will be offered to meeting guests. A brief review of the Turfgrass operations facility will be available for early arriving members and guests.
- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the April 26, 2017 Board Meeting
- 8:04 a.m. III. Old Business
A. Towson Row Update
B. Parking Garage Repairs
C. District Court Property Management Agreement Renewal
- 8:35 a.m. IV. New Business
- 8:40 a.m. V. Departmental Updates:
A. Corporate Financial Report – Ken Mills
B. Golf Division Reports – Joe Rahnis & Ken Mills
C. Parking Division Report – Ken Mills
D. Sportsplex Report – Ken Mills
- 9:15 a.m. VII. Adjourn
- 9:20 a.m. Facility Tours (As desired-members may observe the operations at the Diamond Ridge and The Woodlands golf courses)

ATTACHMENTS:

- Minutes – April 26, 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 – AUGUST 31, 2017