

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BLVD.
AUGUST 27, 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 June 25, 2015 Board Meeting
- 8:04 a.m. III. Old Business
- A. Towson Square Update
 - a. Anticipated Close Out and Transfer
 - b. Potential refinancing of Susquehanna Bank Loan
 - B. Towson Row Update
 - C. PARCS System Installation at existing garages
 - D. Sportsplex Second Sheet Study
 - E. Parking Facility Conditions Survey
 - F. District Court Property Management Activities
- 8: 50 a.m. V. New Business
- A. Long Range Management Plan
- 9:10 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
- 9:30 a.m. VII. Closed Session
- 10:00 a.m. VIII. Adjourn

ATTACHMENTS:

- Minutes – June 25, 2015 Board of Directors Meeting
- 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 – October 29, 2015