

BALTIMORE COUNTY REVENUE AUTHORITY  
115 TOWSONTOWN BLVD.  
SEPTEMBER 15, 2016 8:00 A.M.  
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the June 16 and July 21, 2016 Board Meeting
- 8:04 a.m. III. Old Business  
A. Towson Row Update  
B. Sportsplex Second Sheet Study  
C. New Insurance and Accounting Services Requests for Proposals
- 8:20 a.m. IV. New Business
- 8:30 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
- 9:00 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – June 16 and July 21, 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
- Memorandum – Insurance Brokerage Services Recommendation
- Memorandum – Auditing Services Recommendation

*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 27, 2016