

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BOULEVARD
TOWSON MARYLAND 21286
AUGUST 28, 2014
8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:05 a.m. II. Approval of Minutes of the June 26, 2014 Board Meeting
- 8:10 a.m. III. CLOSED SESSION
- 8:25 a.m. IV. Old Business
A. Towson Square Update
B. Parking Revenue and Access Control System (PARCS) Installation
C. On Street Meter Increase
D. Towson Row
E. Drumcastle and Public Safety Building Parking Deck Replacements
F. Northpoint Center Redevelopment
G. Maryland Horsebreeders Association Headquarters
- 8:45 a.m. V. New Business
A. Installation of the PARCS System in other garages
B. Replacement of the Golf Point of Sale (POS) system
- 9:15 a.m. VI. Departmental Reports:
A. Corporate Financial Report – Karen Andes
B. Golf Division Reports – Gary Crone & Joe Rahnis
C. Parking Division Reports – John Collins
D. Chief Executive Report – Ken Mills
- 9:30 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – June 26, 2014 Board of Directors Meeting
- Memorandum – Board Report – Golf Operations Division
- Memorandum – Board Report – Golf Course Maintenance
- Memorandum – Board Report – Parking Division
- Memorandum – Board Report – Reisterstown Sportsplex
- Memorandum – Golf Operations Point of Sale System
- Memorandum – PARCS Equipment Acquisition

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 August 28, 2014