BALTIMORE COUNTY REVENUE AUTHORITY
REISTERSTOWN SPORTSPLEX
401 MITCHELL DRIVE
REISTERSTOWN MARYLAND 21136
FEBRUARY 26, 2015 8:30 A.M.
PROPOSED AGENDA

8:30 a.m.	I.	Call to Order
8:35 a.m.	II.	Tour of the Sportsplex
8:55 a.m.	III.	Approval of Minutes of the January 7, 2015 Board Meeting
9:00 a.m.	IV.	Old Business A. Towson Square Update a. Sixth Amendment Approval b. Anticipated Close Out and Transfer B. Towson Row C. Budget Update a. On Street Hours Change
9: 20 a.m.	V.	New Business
9:23 a.m.	VI.	Departmental Updates: A. Corporate Financial Report – Karen Andes B. Golf Division Reports – Gary Crone & Joe Rahnis C. Parking Division Report – Ken Mills D. Sportsplex Report – Ken Mills
9:35 a.m.	VII.	Adjourn

ATTACHMENTS:

- Minutes – January 7, 2015 Board of Directors Meeting
- Memorandum – Towson Square Sixth Amendment
- 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 – April 30, 2015