

BALTIMORE COUNTY REVENUE AUTHORITY
115 TOWSONTOWN BOULEVARD
TOWSON MARYLAND 21286
APRIL 24, 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 February 27, 2014 Board Meeting
- 8:10 a.m. III. Old Business
- A. Towson Square Update
 - B. Parking Director Introduction
 - C. Fox Hollow Irrigation Project
 - D. Parking Revenue and Access Control System Bids
- 8:20 a.m. IV. New Business
- A. On Street Meter Rate Increase
 - B. Towson Row
 - C. Towson District Court Maintenance Agreement Extension
 - D. BCRA Economic Development Role
 - E. Drumcastle and Public Safety Building Parking Deck Replacements
 - F. Maryland Horsebreeders Museum and Headquarters
- 9:30 a.m. V. Departmental Reports:
- A. Corporate Financial Report – Karen Andes
 - B. Golf Division Reports – Gary Crone & Joe Rahnis
 - C. Parking Division Report – Ken Mills
 - D. Chief Executive Report – Ken Mills
- 9:45 a.m. VI. Adjourn

ATTACHMENTS:

- Minutes – February 27, 2014 Board of Directors Meeting
- Memorandum – Board Report – Corporate Financial Monthly Report
- Memorandum – Board Report – Golf Operations Division
- Memorandum – Board Report – Golf Course Maintenance
- Memorandum – Board Report – Parking Division Monthly Report
- Memorandum – Board Report – Reisterstown Sportsplex Report

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 – June 26, 2014