

BALTIMORE COUNTY REVENUE AUTHORITY  
115 TOWSONTOWN BLVD.  
FEBRUARY 28, 2019 8:00 A.M.  
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes December 6, 2018 and January 8, 2019 Board Meetings
- 8:04 a.m. III. Old Business  
A. Cart Path Renovations at The Woodlands Update  
B. Second Sheet Study at the Reisterstown Sportsplex
- 8:10 a.m. V. New Business  
A. Parking Refinancing Opportunity
- 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
- 9:15 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – December 6, 2018 Board of Directors Meeting
- Minutes – January 8, 2019 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

*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 25, 2019