

BALTIMORE COUNTY REVENUE AUTHORITY  
115 Towsontown Blvd.  
JUNE 27, 2019 8:00 A.M.  
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the April 25<sup>th</sup> and June 11<sup>th</sup>, 2019 Meetings
- 8:04 a.m. III. Old Business  
A. Cart Path Renovations at The Woodlands Update  
B. Parking Refinancing  
C. Second Sheet Study at the Reisterstown Sportsplex
- 8:40 a.m. V. New Business  
A. Rocky Point Clubhouse Renovations
- 8:50 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 – April 25, 2019 and June 11, 2019 Board of Directors Meetings
- 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 – AUGUST 22, 2019