

BALTIMORE COUNTY REVENUE AUTHORITY
VIRTUAL & 115 Towsontown Blvd.
JUNE 24, 2021 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 29, 2021 Meeting
- 8:04 a.m. III. Old Business
A. Second Sheet Study at the Reisterstown Sportsplex
B. Rocky Point Clubhouse Renovations
C. ParkMobile Parking System
- 8:25 a.m. IV. New Business
A. Audit Services
B. Insurance Brokerage Services
- 8:27 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
- 9:00 a.m. VI. Adjourn

ATTACHMENTS:

- Minutes – April 29, 2021 Board of Directors Meeting
- Memorandum – Board Report – Financial Report
- Memorandum – Parking Division Report
- Memorandum – Golf Division Report
- Memorandum – 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 – AUGUST 26, 2021