

BALTIMORE COUNTY REVENUE AUTHORITY  
VIRTUAL & 115 Towsontown Blvd.  
AUGUST 26, 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 June 24, 2021 Meeting
- 8:04 a.m. III. Old Business  
A. Second Sheet at the Reisterstown Sportsplex  
B. Rocky Point Clubhouse Renovations  
C. Directors and Officers Liability Insurance Coverage
- 8:25 a.m. IV. New Business  
A. Golf Cart Request for Proposal
- 8:35 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 – June 24, 2021 Board of Directors Meeting
- Memorandum – Financial Report
- Memorandum – Golf Division Report
- Memorandum – Parking Division Report
- Memorandum – Sportsplex Division Report
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*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 – OCTOBER 28, 2021