

BALTIMORE COUNTY REVENUE AUTHORITY
OCTBER 25, 2018 8:00 A.M.
PROPOSED AGENDA

- 8:00 a.m. I. Call to Order
- 8:02 a.m. II. Approval of Minutes for the September 6, 2018 Board Meeting
- 8:04 a.m. III. Old Business
A. Towson Row Update
B. Parking Garage Repairs
C. Golf System Refinancing
D. Cart Path Repairs at The Woodlands
E. Sportsplex Turf Replacement
- 8:35 a.m. IV. New Business
A. 2019 Budget Preparation
- 8:40 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 – September 6, 2018 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 and Maintenance 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 – DECEMBER 6, 2018