

BALTIMORE COUNTY REVENUE AUTHORITY  
GREYSTONE GOLF COURSE  
2115 White Hall Road  
APRIL 25, 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 February 28, 2019 Meeting
- 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. IV. New Business
- 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

*A tour of the facilities is available after the meeting if desired*

ATTACHMENTS:

- Minutes – February 28, 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 – JUNE 27, 2019