

BALTIMORE COUNTY REVENUE AUTHORITY
THE WOODLADS/DIAMOND RIDGE GOLF COURSE
2309 Ridge Road, Windsor Mill, Maryland
AUGUST 22, 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 June 27, 2019 Meeting
- 8:04 a.m. III. Old Business
A. Cart Path Renovations at The Woodlands Update
B. Second Sheet Study at the Reisterstown Sportsplex
C. Rocky Point Clubhouse Renovations
- 8: 40 a.m. V. New Business
A. Parking Garage Renovations Phase II
- 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 – June 27, 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 – OCTOBER 31, 2019