

BALTIMORE COUNTY REVENUE AUTHORITY
Reisterstown Sportsplex
401 Mitchell Drive, Reisterstown, MD 21136
OCTOBER 28, 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 August 26, 2021 Meeting
- 8:04 a.m. III. Old Business
A. Second Sheet at the Reisterstown Sportsplex
B. Rocky Point Clubhouse Renovations
C. Catonsville Parking Study
D. Golf Cart Request for Proposal
- 8:25 a.m. IV. New Business
A.
- 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 – August 26, 2021 Board of Directors Meeting
- Memorandum – Board Report – Financial Report
- Memorandum – Golf Division Report
- Memorandum – Golf Cart RFP Summary and Recommendation Report
- Memorandum – Parking Division Report
- Memorandum – Sportsplex Division 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 – DECEMBER 9, 2021