

BALTIMORE COUNTY REVENUE AUTHORITY
VIRTUAL and 115 Towsontown Blvd.
August 31, 2023 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 29, 2023 Meeting
- 8:08 a.m. III. Old Business
A. Second Sheet Study at the Reisterstown Sportsplex
B. Rocky Point Clubhouse Renovations
- 8: 25 a.m. IV. New Business
A. Greystone Pumphouse Replacement
B. Rocky Point Maintenance Building Improvements
- 8:45 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
- 9:10 a.m. VII. Adjourn

ATTACHMENTS:

- Minutes – June 29, 2023 Board of Directors Meeting
- Minutes – July 24, 2023 Special Board of Directors Meeting
- Department Reports

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 26, 2023