

BALTIMORE COUNTY REVENUE AUTHORITY
Baltimore County Revenue Authority
Virtual and 115 Towsontown Blvd.
November 8, 2024, 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 29, 2024 Meeting
- 8:08 a.m. III. Old Business
- A. Rocky Point Clubhouse Renovations
B. Maryland Stadium Authority / Reisterstown Park Study
C. Titleist Fitting Center
- 8: 40 a.m. IV. New Business
- A. Rocky Point Maintenance Building
- 8:505 a.m. V. Departmental Updates:
- A. Corporate Financial Report – John Schramm
B. Golf Division Reports – Joe Rahnis & Ken Mills
C. Parking Division Report – Chris Sirolli
D. Sportsplex Report – Ken Mills
- 9:10 a.m. VI. Adjourn

ATTACHMENTS:

- Minutes – August 29, 2024 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 – DECEMBER 12, 2024