



BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
FEBRUARY 28, 2019 9:00 AM

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of January 31, 2019</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for two retired employees | Kevin Reigrut | 5 min. |
| 3. <u>Approval</u> – <u>Board Resolution 19-01</u> – Authorizes the issuance of up to \$120 million of passenger facility charge revenue bonds, subject to certain requirements (non-recourse debt) | Allen Garman
Jim Walsh, MAA
June Hornick, MDOT | 5 min. |
| 4. <u>Approval</u> – <u>Quarterly Review of Investment Strategy & Performance</u> - Approval to continue with the current investment strategy | Allen Garman | 5 min. |
| 5. <u>Update</u> – <u>Second Quarter Budget Comparison</u> – Review of actual vs. projected spending for the FY 2019 Operating Budget | Christina Thompson | 5 min. |
| 6. <u>Update</u> – <u>Second Quarter Budget Comparison</u> – Review of actual vs. projected spending for the FY 2019 Capital Budget | Jeanne Marriott | 5 min. |
| 7. <u>Update</u> – <u>Quarterly Update on Traffic and Revenue</u> – Update on the actual performance of traffic and revenue compared to the forecast through December 21, 2018 | Deborah Sharpless | 5 min. |
| 8. <u>Update</u> – <u>Bi-annual Review of the Revenue Sufficiency</u> - Review of the revenues as required by the MDTA Board Operating Policy | Deborah Sharpless | 5 min. |
| 9. <u>Update</u> – <u>Human Resources Committee</u> - Verbal | Chairman Gaines | 5 min. |
| 10. <u>Update</u> – <u>Legislative Session</u> - Verbal | Michele Gross | 5 min. |
| 11. <u>Update</u> – <u>Executive Directors Report</u> - Verbal | Kevin Reigrut | 5 min. |

Vote to Adjourn Meeting