



BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
MAY 23, 2019 9:00 AM

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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| 1. <u>Approval</u> – <u>Open and Closed Session Meeting Minutes of April 16, 2019 and Open Session Meeting Minutes of April 25, 2019</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for two retired employees | John O’Neill | 5 min. |
| 3. <u>Approval</u> – <u>Quarterly Review of Investment Strategy & Performance</u> – Approval to continue with the current investment Strategy | Allen Garman | 5 min. |
| 4. <u>Update</u> – <u>3rd Quarter Budget Comparison</u> – Review of actual vs. projected spending for the FY 2019 operating budget | Chris Thompson | 5 min. |
| 5. <u>Update</u> – <u>3rd Quarter Budget Comparison</u> – Review of actual vs. projected spending for the FY 2019 capital budget | Jeanne Marriott | 5 min. |
| 6. <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 March 31, 2019 | Deb Sharpless | 5 min. |
| 7. <u>Update</u> – <u>Human Resources Committee</u> - Verbal | Chairman Gaines | 5 min. |
| 8. <u>Update</u> – <u>Acting Executive Directors Report</u> - Verbal | John O’Neill | 5 min. |

Vote to go into Closed Session

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| 9. To Discuss Pending Litigation | Chairman | 30 min. |
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Vote to Adjourn Meeting