



BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
JUNE 27, 2019 9:00 AM

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of May 23, 2019 Chairman 5 min.
2. **Resolutions** – Years of Service Recognition – Recognition for two retired employees John O’Neill 5 min.
3. **Approval** – Resolution 19-05 – Bay Bridge Reconstruction Advisory Group (BBRAG) – Consideration of a Resolution to Re-configure the BBRAG John O’Neill 10 min.
4. **Approval** – Fiscal Year (FY) 2020 Final Operating Budget - Approval of the final operating budget for FY 2020 Christina Thompson 5 min.
5. **Approval** – Draft Fiscal Year (FY) 2020-2025 Consolidated Transportation Program – Includes project additions and changes Jeanne Marriott 5 min.
6. **Update** – Unofficial Financial Forecast – Includes proposed Fiscal Year (FY) 2020 Final Operating Budget and Draft FY 2020-2025 Consolidated Transportation Program Christina Thompson 5 min.
7. **Update** – Baltimore Washington International Thurgood Marshall Airport Passenger Facility Charge Bonds and Series 2009A Revenue Bonds Refunding Sale Results Deb Sharpless 5 min.
8. **Update** – Audit Committee – Verbal Chairman von Paris 5 min.
9. **Update** – Executive Directors Report - Verbal John O’Neill 5 min.

Vote to go into Closed Session

10. To Discuss a Personnel Matter Chairman 15 min.

Vote to Adjourn Meeting