BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
JANUARY 30, 2020  9:00 AM

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of December 19, 2019  Chairman  5 min.
2. **Resolutions** – Years of Service Recognition – Recognition for three retired employees.
   - Jim Ports  10 min.
3. **Approval** – Contract Awards  Donna DiCerbo  20 min.
   - KH-3017-0000 – Remove and Replace Substation and Electrical Replacement at JFK Perryville Campus
   - MR-3015R-0000 – On-Call Upgrade and Replace Metal Traffic Barriers and Attenuators
   - MR-3017-0000 – On-Call Drainage and Stormwater BMP Remediation
4. **Update** – Legislative Session – Verbal  Brad Ryon  10 min.
5. **Update** – Executive Director’s Report – Verbal  Jim Ports  10 min.

Vote to go into Closed Session

6. To Discuss Pending Litigation  Kim Millender, Esq.  10 min.
7. To Discuss Public Security  Col. Jerry Jones  10 min.

Vote to go into Open Session

Vote to Adjourn Meeting