

**Maryland Stadium Authority**  
**333 W. Camden Street, Baltimore, MD 21201**  
**Executive Boardroom**

**Ad Hoc Board Meeting**  
**Minutes**  
**January 25, 2022 - 8:30 AM**

**OPEN MEETING**

**Attendance**

**Board**

Thomas Kelso  
Lenny Attman  
Joe Bryce  
Gary Mangum  
Manervia Riddick  
Jodi Staltonis

**Maryland Stadium Authority**

Michael Frenz\*                      Phil Hutson\*  
Rachelina Bonacci                Joseph March  
Kristy Taylor\*

\*Present in Executive Conference Room  
All other participants attended using teleconferencing

**Call to Order:**

Chairman Kelso called the meeting to order at 8:31 AM.

**Approvals**

**Camden Yards Sports Complex**

**Presentation by Mr. Hutson**

**Lot N – Waiver of Right of First Refusal**

Mr. Hutson recommended MSA waive the option to purchase under the lease of Lot N. Under a lease agreement between MSA, as tenant, and 601 West Street, LLC, as landlord, and dated April 3, 1998, MSA will remain a tenant. Board authorized the renewal of the lease for an additional 6-year term through July 31, 2028. Lot N is southwest of M&T Bank Stadium and consists of the block bound by West Street on the north, Russell Street on the east, Ostend Street on the south, and Ridgely Street on the west.

**Motion to Consider: Mr. Attman**

**Second: Mr. Mangum**

**Discussion – None**

**Motion to Approve: Mr. Bryce**

**Second: Ms. Staltonis**

**Affirming: Attman, Bryce, Mangum, Riddick, Staltonis, Kelso**

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD  
Executive Boardroom, Board Meeting Minutes, 5/4/2021, 12:00 PM**

**Maryland Stadium Authority**

Presentation by Mr. Hutson

**Baltimore Orioles Lease Amendment**

Mr. Hutson recommended approval of an Orioles Lease Amendment. The amendment allows for Camden Yards field enhancements as part of the lease revision.

**Motion to Consider: Mr. Attman**

**Second: Mr. Mangum**

**Discussion** –Clarification of the Orioles obligation to the field enhancement.  
Acknowledgement that the renovation timeline and approval was a frustration.

**Motion to Approve: Mr. Bryce**

**Second: Ms. Staltonis**

Affirming: Attman, Bryce, Mangum, Riddick, Staltonis, Kelso

**Motion to Adjourn: Mr. Attman**

**Second: Ms. Staltonis**

Affirming: Attman, Bryce, Mangum, Riddick, Staltonis, Kelso