

Maryland Stadium Authority

333 W. Camden Street

Baltimore, MD 21201

Ad Hoc Board Minutes

Tuesday, October 15, 2019

OPEN MEETING

7:00 PM

Attendance

Board

Conference Line

Thomas Kelso

Joe Bryce

Gary Mangum

Carolyn Mozell

Manervia Riddick

Jodi Stanalonis

Absent

Leonard Attman

Maryland Stadium Authority

Conference Line

Michael Frenz

In Person

Phil Hutson

Rachelina Bonacci

Linda Pohuski

Counsel

Conference Line

Cynthia Hahn

Other

None

Call to Order:

Chairman Kelso called the meeting to order at 7:06 PM, explaining that the Board was meeting unexpectedly on short notice, due to a funding deadline of October 15 for the single item to be considered by the Board. MSA was only able to negotiate final open issues in connection with the agreement following the earlier Board meeting on this date.

Motion: Mr. Bryce

Second: Mr. Mangum

Unanimous

Contract

Approvals:

Maryland Stadium Authority

DAS/Wi-Fi Agreement between MSA and Verizon Wireless, with Concurrence of Baltimore Orioles

Presentation by Phil Hutson

Mr. Hutson recommended approval of the Third Amendment to the In Building Radio Distribution Agreement between MSA and Verizon Wireless, which provides for certain

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improvements to Oriole Park—specifically the installation of a distributed antennae system (DAS) and Wi-Fi service to Ballpark. It is anticipated that the DAS/Wi-Fi system will be a popular fan amenity, which also provides opportunities to drive revenues which are shared by the Orioles and MSA pursuant to the Ballpark Lease.

Capital and operational costs were provided by Mr. Hutson. MSA will bare no capital costs for the project. The amendment will extend the term of the IBRD agreement to expire on the earlier of (a) 10 years from the time the Orioles system is installed and operational; or (b) 12 years from the effective date. It is expected the system will be operational in 2020.

A letter of concurrence between the Orioles and MSA provides terms for the Authority's project supervision, design and consultation, as well as operational control and rights of the Orioles.

**Motion to Consider: Ms. Stalalonis
Second: Mr. Bryce
Unanimous by Yeas**

Discussion: Mr. Hutson shared additional information on responsibilities of the participating agreement partners.

**Motion to Approve: Mr. Mangum
Second: Ms. Stalalonis
Rol Call: Bryce, Mangum, Stalalonis, Riddick, Mozell, and Kelso**

Mr. Kelso asked for a motion to adjourn at 7:22 PM.

**Motion: Mr. Mangum
Second: Mr. Bryce
Unanimous by Yeas**