

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

Ad Hoc Board Meeting
Minutes
December 15, 2022 - 8:30 AM

OPEN MEETING

Attendance

Board

Thomas Kelso*
Lenny Attman*
Joe Bryce*
Bill Cole*
Mike Huber*
Manervia Riddick*
Jodi Staloni*

Maryland Stadium Authority

Michael Frenz	David Raith
Kristy Taylor	Rachelina Bonacci*
Joseph March*	Eric Johnson

*Teleconference

Call to Order:

Chairman Kelso called the meeting to order at 8:01 AM.

Approvals

Capital Projects Development Group

Presentation by Mr. Tyler

Hagerstown Multi-Use Sports and Events Facility

Mr. Tyler recommended approval of the contract modification for the Guaranteed Maximum Price No. 2 for the Hagerstown Multi-Use Sports and Events Facility.

Motion to Consider: Mr. Attman

Second: Mr. Huber

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Huber, Riddick, Staloni, Kelso

The ad hoc board meeting adjourned without motions at 8:40 AM