

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

Board Meeting
Minutes
July 5, 2022 - 12:00 PM

OPEN MEETING

Attendance

Board

Thomas Kelso
Leonard Attman
Joe Bryce*
Gary Mangum
Jodi Stalaloni*

Maryland Stadium Authority

Michael Frenz	Gary McGuigan*
David Raith	Vernon Conaway
Jocelyn Grogan-Jones*	John Samoryk
Cynthia Hahn*	Jeff Provenzano
Rachelina Bonacci	Kristy Taylor
Joseph March*	Terry Hasseltine

Guest

Phillip Bass

*Teleconference

Call to Order:

Chairman Kelso called the meeting to order at 12:01 PM.

Approvals

Minutes

Introduction of the open meeting minutes for June 7, 2022

Motion to Consider: Mr. Attman

Second: Mr. Mangum

Motion to Approve: Mr. Attman

Second: Mr. Mangum

Affirming: Attman, Bryce, Mangum, Stalaloni Kelso

Contracts

Capital Projects Development Group

Presentation by Mr. Tyler

Multi-Use Soccer Stadium Advisory Services – Baltimore City

Mr. Tyler recommended approval of the request from the Mayor of the City of Baltimore for the MSA to provide business advisory services related to a proposed new multi-use soccer stadium in Port Covington, Baltimore. The study will include a market and economic analysis as well as a site fit analysis. The cost of the study is \$62,000. The City is requesting MSA's participation in funding this effort. The request includes an equal split funding between Right to Dream, Port Covington, and MSA.

Motion to Consider: Mr. Attman

Second: Mr. Mangum

Discussion – Mr. Bryce abstained from this approval item. Confirmation of stadium ownership and seating capacity. Verification that study is not a commitment to ownership by MSA nor is the study site specific. Facility is envisioned as a multi-use stadium.

Motion to Approve: Mr. Mangum

Second: Ms. Stalonis

Affirming: Attman, Bryce, Mangum, Stalonis, Kelso

M&T Bank Stadium

Presentation by Mr. Provenzano

Extended Warranty for Evertz Control Room Equipment

Mr. Provenzano recommended approval of the purchase of an extended warranty for Evertz control room equipment at M&T Bank Stadium. The equipment was installed in 2017 and is six years past the expiration of the manufacturer's five-year warranty. Evertz is the sole provider of the product warranty, replacement parts, and property support. The one-year extended service agreement includes licenses, parts, and labor for hardware and service and the cost is paid by the Ravens.

Motion to Consider: Mr. Mangum

Second: Ms. Stalonis

Discussion – None

Motion to Approve: Mr. Attman

Second: Ms. Stalonis

Affirming: Attman, Bryce, Mangum, Stalonis, Kelso

Maryland Stadium Authority

Presentation by Mr. Hasseltine

Major Sport and Entertainment Program Policies

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Mr. Kelso provided the acknowledgement that this policy is attached to the HB897 legislation. Mr. Hasseltine recommended approval of the policies and oversight that will govern the Major Sports and Entertainment Event Program.

Motion to Consider: Mr. Attman

Second: Ms. Staloni

Discussion – The commitment is to a formalized review process. Acknowledgement of the receipt of time-sensitive request.

Motion to Approve: Mr. Mangum

Second: Mr. Bryce

Affirming: Attman, Bryce, Mangum, Staloni, Kelso

Informational

Executive Director's Report - Mr. Frenz

- Terry Hasseltine and his team kept Baltimore and M&T Stadium in the running as a site for the 2026 World Cup. Although disappointed we are proud to have been very close.
- The Paul McCartney concert held on June 12, 2022 was an artistic and participatory success. This is exactly the type of event we want the Orioles and Ravens to host at the stadiums
- Ravens will host soccer teams Arsenal vs Everton at M&T Stadium on July 16, 2022 and tickets sales are going well.
- The Orioles had a winning record in June, the first since August 2017. The rebuild seems to be working. The improved on-field performance should coincide with the stadium improvements to increase attendance and economic impact.
- Mr. Kelso acknowledged the hard work of Terry Hasseltine for his work on the World Cup. He also recognized the MSA staff for the work and the disappointment of everyone involved.

Security Report - Mr. Conaway

- M&T Bank Stadium received the Facility Of Merit National Security Award from The National Center for Spectator Sports Safety and Security at The University of Southern Mississippi
- No changes in threat environment. No significant safety or security issues during June games nor the Paul McCartney Concert.
- June conducted PIO-specific safety security workshop.
- July 13, 2022 is the annual emergency preparedness exercise at the stadium.

Report of Small Procurements and Change Orders

Camden Yards Sports Complex

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- Television Maintenance Services 2nd Renewal Government Equipment Corp.
- Lumenpulse Lighting System Annual Service Pixelumen Lab, LLC

MSA

- Server Upgrade Drives Provantage, LLC

M&T Bank Stadium

- Engineering Consulting Services for HVAC Controls, Lighting and Submetering Burdette, Koehler, Murphy and Associates, Inc.

Oriole Park at Camden Yards

- Fire Alarm Service and Repairs 1st Renewal Johnson Controls Fire Protection LP
- Building Automation System Support Siemens Industry, Inc.
- Uninterruptible Power Supplies Provantage, LLC

Capital Projects Development Group

- BCS, Mary E Rodman Elementary School, Testing & Inspection Services Closeout, ATC Group Services **(-\$15,511)**
- BCS, Montebello Elementary/Middle School, Pre-Construction Closeout, CAM Construction **(-\$71,411.99)**
- CORE, DD-007/COR-19, Abatement & Demolition Services Scope Changes, Goel Services, Inc. **(-\$218,415.31)**
- BCS, Patterson Claremont Middle/High School, Additional Furniture, Fixtures & Equipment, School Specialty, Inc. **\$24,726.92**
- CORE, DD-007/COR-19, Abatement & Demolition Services Additional addresses, Goel Services, Inc. **\$194,176**
- CPDG, Ocean City Convention Center, Multiple Change Proposals, Barton Malow Company **\$99,304.07**

CPDG Update – Mr. McGuigan

- Built To Learn - several MOUs executed and continue to negotiate with additional counties, seeking Board approval as completed.
- 21st Century Schools – 24 schools completed and 4 in progress.
- Racing Projects Initiative: continues with design and will have an amendment for the board shortly. Continue to study Laurel, using 2 different operational modes and will report to the State Legislature as required.
- DLS Building: demolition underway along with hazardous material removal. Looks to be a challenging project due to the historic nature of the area.
- Fairhill remediation project is underway with a goal of mid-August completion.
- CORE: 1248 notices to proceed; 999 units demolished; remainder in demolition or HAZMAT.

- Hagerstown Multi-Use Sports and Events Facility: in design stage and last acquisition in final process.
- Coppin State University Public Safety Building – engaged an architect and will host

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visioning sessions within the next weeks.

- Historic St Mary's Sports – entered phase 2 of the study.
- Frostburg State University Sports Complex - issuing an RFP for architect and design.
- Ocean City Indoor/Out – working toward cost estimate by the end of the year.
- MLS NEXT Pro Proposed Multi-Use Soccer Stadium – awaiting budget.
- Prince George's County Blue Line: Initial meeting held. Developing MOU and will bring to board for approval.
- HB 897 – developing processes and procedures continues.
- Prince George's Blue Line – working on MOU for large and complex series of projects.

Leasing Report

Mr. Raith provided an update of the square footage available for lease and the current activity for leasing.

Financial Update

Mr. Raith provided financial report.

Maryland Sports Monthly Update

- World Cup disappointment may open other soccer opportunities.
- Maryland Cycling Classic underway, community outreach scheduled including Baltimore City Schools.
- Maryland Five Star continues to work on closing 2021 and working on 2022.
- World Lacrosse Women's World Championship currently held at Goucher College and Towson University.
- Michael Eric Busch Grant program has increased in interest
- Host committee of Woman's World Lacrosse.

Motion to adjourn the closed meeting was made at 12:41 PM by Mr. Attman, seconded by Mr. Mangum, and affirmed unanimously.