

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

Board Meeting Minutes
December, 5 2023 - 12:00 PM

OPEN MEETING

Attendance:

Board

Craig Thompson
Leonard Attman
Joe Bryce
Bill Cole
Lee Coplan
Maggie McIntosh
Manervia Riddick
Jodi Stanalonis*
Justin Williams* (arrived at 12:50 pm)

Maryland Stadium Authority

Michael Frenz	Rachelina Bonacci
Vernon Conaway	Kristy Taylor
Gary McGuigan	Joe March*
Bruce Benshoof*	Amy Mataban
Terry Hasseltine	John Samoryk
Jeff Provenzano*	Cynthia Hahn
Dawn Abshire	Amy Mataban
Phil Hutson	Jocelyn Grogan Jones*
Kelly Smulovitz	Nick Caronna
Eric Johnson*	Yai Waite*

Guest

Hayes Gardner, Baltimore Sun
Garrett Dvorkin, Baltimore Business Journal
Pamela Wood, Baltimore Banner
David Collins, WBAL-TV

*Teleconference

Call to Order:

Chairman Thompson called the meeting to order at 12:00 PM.

Approvals

Minutes

Approval of the open meeting minutes for November 7, 2023

Motion to Approve: Mr. Attman

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stanalonis, Thompson

Contracts

CPDG Projects & Studies

Presentation by Ms. Waite

Harry Grove Stadium Improvements-Design and Build

Ms. Waite recommended approval of a contract with The Whiting-Turner Contracting Company for planning, design, and construction administration services.

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Coplan

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stanalonis, Thompson

CPDG Projects & Studies

Presentation by Mr. Tyler

Leidos Field at Ripken Stadium-Preliminary Design Services MOA

Mr. Tyler recommended approval of a MOA between MSA and the City of Aberdeen for the preliminary design, technical and financial assistance in order to address improvements to Leidos Field at Ripken Stadium.

Discussion – None

Motion to Approve: Mr. Attman

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stanalonis, Thompson

CPDG Projects & Studies

Presentation by Mr. Tyler

Baltimore Convention Center Concept Revision-Contract

Modification #6

Mr. Tyler recommended approval of a contract modification with Ayers Saint Gross to update a previously completed study and concept design of the Baltimore Convention Center.

Discussion – Mr. Tyler confirmed the name of the architecture firm that is partnering with Ayers Saint Gross.

Motion to Approve: Mr. Attman

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stanalonis, Thompson

Camden Yards Sports Complex

Presentation by Mr. Samoryk

Materials Testing and Inspection Services-Second Renewal

Mr. Samoryk recommended approval of a second contract renewal for materials testing and inspection services at the Camden Yards Sports Complex.

Discussion – None

Motion to Approve: Mr. Attman

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stalalonis, Thompson

Oriole Park and Camden Yards

Presentation by Mr. Provenzano

ANC Service Agreement & Extended Warranty

Mr. Provenzano recommended approval of a service and warranty agreement for the video display boards at Oriole Park at Camden Yards.

Discussion – Confirmation of funding and rationale for maintenance.

Motion to Approve: Mr. Attman

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stalalonis, Thompson

M&T Bank Stadium

Presentation by Mr. Samoryk

Amendment to Procurement Policies-Team Selected Vendors

Mr. Samoryk recommended approval of the amended MSA Procurement Policies and Procedures. The approval finalizes an agreement dated January 4, 2023

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Coplan

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stalalonis, Thompson

M&T Bank Stadium

Presentation by Ms. Waite

Renovation Projects-Building Commissioning Services

Ms. Waite recommended approval of a contract with Aramark Management Services to provide commissioning services for renovation projects at M&T Bank Stadium.

Discussion – None

Motion to Approve: Mr. Bryce

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stalalonis, Williams, Thompson

M&T Bank Stadium

Presentation by Mr. Hutson

Improvements Guaranteed Maximum Price #3

Mr. Hutson recommended approval of a contract award to Gilbane Building for a portion of the M&T Bank Stadium Improvements project in the amount of \$72,557,944.

Discussion – None

Motion to Approve: Mr. Bryce

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stalalonis, Williams, Thompson

Maryland Sports Commission

Presentation by Mr. Hasseltine

Major Events Fund Program – 2025-26 Ocean City Powerboat Event

Mr. Hasseltine recommended approval of financial support for the 2025-26 Ocean City Powerboat Offshore Racing. The funds will support operational and broadcast needs in hosting powerboat racing events.

Discussion – Mr. Bryce endorsed the method used to approve this request.

Confirmation of the date of the event.

Motion to Approve: Mr. Bryce

Second: Mr. Coplan

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stalalonis, Williams, Thompson

Maryland Sports Commission

Presentation by Mr. Hasseltine

Michael Erin Busch/Youth Amateur Sports Grant Funds Approval

Mr. Hasseltine recommended approval of financial support for the list of youth and amateur events requesting grant funding and meeting requirement guidelines.

Discussion – None

Motion to Approve: Ms. McIntosh

Second: Mr. Coplan

Affirming: Attman, Bryce, Cole, Coplan, McIntosh, Riddick, Stalalonis, Williams, Thompson

Informational

Executive Director's Report - Mr. Frenz

- Mr. Frenz provided progress update on the MSA newsletter.
- Mr. Frenz encouraged the board to attend the ribbon cutting at the newly completed Cross Country Elementary Middle School.

Security Report – Mr. Conaway

- Mr. Conaway explained the NFL best practices for drone fly overs during a game. Drone

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operators were contacted regarding prohibited activity. The Board approved drone detection software in 2021. The consequences of drone activity were discussed along with the procedures and guidelines for contacting drone operators.

Report of Small Procurements and Change Orders

Maryland Stadium Authority

- DebtBook Software License Renewal

M&T Bank Stadium

- Controls Upgrade – Pritchett Controls, Inc.
- Exterior Signage Replacements - Construction Administration Services
- A/E Services for Stadium Renovations – Gensler Architecture, Design & Planning, P.C.

Capital Projects Development Group

- CPDG, Project C.O.R.E, COR-21 Project Closeout, P&J Contracting Company (\$15,265.75)
- CPDG, Project C.O.R.E, COR-24 Project Closeout, P&J Contracting Company (\$105,832.98)
- CPDG, Department of Legislative Services, Multiple Scope Changes, The Whiting-Turner Contracting Company \$217,405.56
- CPDT, Regency Furniture Stadium, PDL Audit, Ewing Cole \$10,345

CPDG Update – Mr. McGuigan

- Racing – On Hold
- DLS Building: construction continues on schedule.
- CORE: 1,288 notices to proceed; 1,232 properties completed and turned over to Baltimore city.
- Hagerstown Multi-Sport Center on schedule (early May 2024)
- Frostburg State University – conceptual design
- Ocean City Convention Center – Awaiting recommendation from Ocean City taskforce.
- Baseball Stadiums – Bowie and Purdue are in concept design
- Anne Arundel County Arts and Conference Center study is underway.
- Ocean City parking study is proceeding.
- 21st Century Schools is continuing with 2 schools remaining

Maryland Sports Monthly Update

- Premier Lacrosse League continues to organize for next season
- Team Maryland is expecting 100% partnership across the state

Motion to adjourn: Mr. Attman

Second: Mr. Cole

Vote: Unanimous