

Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, January 3, 2023 – 12:00 PM

OPEN MEETING

Welcome & Remarks

Kelso

Approvals

Minutes

Open Meeting Minutes – December 6, 2022	Kelso
Open Meeting Minutes – December 15, 2022	Kelso
Open Meeting Minutes – December 27, 2022	Kelso
Closed Meeting Minutes – December 27, 2022	Kelso

Contracts

21st Century Schools

Architectural/Engineering Services – Frederick Douglass Senior High School	Waite
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Built To Learn

Anne Arundel County - Old Mill West Middle School	Johnson
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CPDG Projects & Studies

Testing and Inspection Services Hagerstown Multi-Use Sports & Events Facility	Waite
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Camden Yards Sports Complex

Parking Management Services – First Renewal	Conaway
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Orioles Park and Camden Yards

Emergency Medical Services – Second Renewal	Conaway
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M&T Bank Stadium

Platform Seating – Stairs and Railing Replacements	Hutson
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Camden Yards Warehouse

Warehouse Office Lease – Oakview Group, LLC	Raith
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Maryland Stadium Authority

2023 Internal Audit Plan & Risk Assessment	Brann
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Informational

Executive Director's Report	Frenz
Security Report	Conaway
Capital Projects Development Group Update	McGuigan
Audit Committee Report Assessment	Brann
Maryland Sports Monthly Update	Hasseltine