

**Maryland Stadium Authority**  
**INTERIM BOARD MEETING AGENDA**  
**(Teleconference)**  
**Monday, December 19, 2016 – 8:00 a.m.**

**OPEN SESSION**

**Approvals**

**Contracts**

- Baltimore City Public Schools
  - OCIP Underwriter and Broker (Johnson)
  - Pimlico Elementary/Middle School – GMP #2 (Johnson)
  
- Oriole Park at Camden Yards
  - Chiller No. 1 Replacement (Provenzano)

