

**Maryland Stadium Authority  
333 W. Camden St., Baltimore, MD  
Board Meeting Agenda  
Tuesday, May 7, 2024 – 12:00 PM**

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**OPEN MEETING**

**Welcome & Remarks** Thompson

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**Approvals**

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**Minutes**

Open Meeting Minutes - April 2, 2024 Thompson

**Contracts**

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**Capital Projects Development Group Projects & Studies**

Baltimore Convention Center Improvements Design and Engineering Services Tyler  
Ocean City Sports Complex Preliminary Design Services Tyler

**Camden Yards Sports Complex**

Vertical Transportation Maintenance and Repairs Samoryk  
Central Plant Heating and Cooling Operations and Maintenances Samoryk  
Fire Alarm Inspection and Testing Samoryk  
Repairs and Replacement of Caulking and Expansion Samoryk

**M&T Bank Stadium Improvements**

AE Services for M&T Bank Stadium Master Plan Change Order No. 3 - 23-102 Hutson  
Authority Resolution for Electricity Procurement Hutson

**Maryland Sports Commission**

Michael Erin Busch Fund and Youth and Amateur Sports Grant Hasseltine  
Sport and Entertainment Corporation of Maryland Overhead Funding Support Hasseltine  
Policies- Ratification of Affiliated Foundations Policy Benshoof/Hasseltine

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**Informational**

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| Executive Director's Report                    | Frenz            |
| Legislative Update                             | Mataban          |
| Security Report                                | Conaway          |
| Report of Small Procurements and Change Orders | Samoryk/McGuigan |
| Capital Projects Development Group Update      | McGuigan         |
| Maryland Sports Commission Monthly Update      | Hasseltine       |

**CLOSED MEETING**

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|---|------|
| Settlement of Contract Claim/Potential Litigation | Hahn |
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