

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, September 2, 2025 – 12:00 PM**

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Tab 1 Open Meeting Minutes-August 5, 2025

Thompson

Tab 2 Closed Meeting Minutes-August 5, 2025

Thompson

Contracts

Schools

Tab 3 Caroline County Public Schools-New Middle School Project Request

Johnson

Built To Learn

Tab 4 Program Management Services

Waite

Construction Management Services

Tab 5 Baltimore City College GMP #1, Early Release Package

Johnson

Capital Projects Development Group Projects & Studies

Tab 6 Redevelopment of Maryland Racing Facilities

Tyler

Pimlico GMP#3

Tab 7 Testing and Inspection Services-Redevelopment of Pimlico Race Course

Waite

Baltimore Vacants Reinvestment Initiative

Tab 8 Abatement and Demolition Services Contract Modification (COR-032 Berg)

Tyler

Camden Yards Sports Complex

Tab 9 High Rise Windows and Glass Cleaning

Samoryk

Tab 10 Emergency Generator Maintenance and Repairs

Samoryk

Tab 11 On-Call Explosive Detection Canine Team Services

Samoryk

Oriole Park At Camden Yards

Tab 12 Oriole Park GMP#4

Hutson

M&T Stadium

Tab 13 Furniture, Fixture & Equipment Package Number 7

Samoryk

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Maryland Sports

Tab 14 Major Event Funding Recommendations	Hasseltine
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Informational

Tab 15 Executive Director's Report	Frenz
Tab 16 Security Update	Conaway
Tab 17 Small Procurements, Change Orders and Procurement Forecast Procurement Forecast	Samoryk/McGuigan
Tab 18 Capital Projects Development Group Update	McGuigan
Tab 19 Maryland Sports Monthly Update	Hasseltine