

**Maryland Stadium Authority**  
**333 W. Camden St., Baltimore, MD**  
**Board Meeting Agenda**  
**Wednesday, December 11, 2019**

**OPEN MEETING**

**Approvals**

**Minutes**

- Open Meeting Minutes November 12, 2019 (Kelso)
- Closed Meeting Minutes November 12, 2019 (Kelso)

**Contracts**

**Camden Yards Sports Complex**

- Stadium Janitorial Services - 2nd Renewal (Provenzano)
- Solid Waste Removal - 2nd Renewal (Provenzano)
- Materials Testing and Inspection Services Consultant (Hutson)

**Baltimore City Public Schools**

- Proliance Program Management Software Extension (Johnson)
- OCIP Builders Risk Policy Renewal (Johnson)

**Maryland Stadium Authority**

- Maryland Sports Grant Legislation (Hasseltine)
- Baltimore Orioles - Warehouse Office Lease (Raith)

**Informational**

- Executive Director's Report (Frenz)
- Security Report (Conaway)
- Report of Small Procurements and Change Orders (Samoryk & McGuigan)
- Baltimore City Public Schools and C.O.R.E. Update (McGuigan)
- Leasing Report (Raith)
- Financial Report (Raith)
- Maryland Sports Monthly Update (Hasseltine)

**CLOSED MEETING**

- Security Report (Conaway)
- Litigation (Hahn)