

Maryland Stadium Authority
333 W. Camden Street, Suite 500, Baltimore, Maryland 21201
Executive Boardroom

Agenda
Board of Directors Meeting
June 2, 2020
12 noon

OPEN MEETING

Approvals

- Minutes - May 5, 2020 Open Meeting (Kelso)
- Minutes - May 15, 2020 Ad Hoc Open Meeting (Kelso)

Contracts

M&T Bank Stadium

- Sprinkler System Modification (Hutson)

Baltimore City Public Schools

- Robert W. Coleman Elementary School (Perez-Fowler)
 - Testing & Inspection Services
- Calverton Elementary School - Memorandum of Understanding (Johnson)
 - Baltimore City - Recreation Center Demolition
- Baltimore City Public Schools Series 2020 A-C (Raith)
 - Bond Purchase Agreement
 - Supplemental Trust Indenture
 - MSA Resolution
 - Zion's Bank Trustee Fee

Informational

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

CLOSED MEETING

- Litigation Report (Hahn)