## Maryland Stadium Authority 333 W. Camden St., Baltimore, MD Board Meeting Agenda Tuesday, April 1, 2025 – 12:00 PM

## **OPEN MEETING**

Welcome & Remarks	Thompson
Approvals	
<u>Minutes</u> Open Meeting Minutes-March 4, 2025	Thompson
Contracts	
Capital Projects Development Group Projects & Studies Prince George's Stadium Improvements GMP #5 Prince George's Stadium Improvements -Testing and Inspection Services Harry Grove Stadium Improvements-Building Commissioning Services Harry Grove Stadium Improvements-Testing and Inspection Maryland Racing Facilities-Pimlico Concept and Schematic Redesign Civic Plaza at the Wayne K. Curry Building-GMP#2	Deremeik Waite Waite Waite Tyler Tyler
<u>Camden Yards Sports Complex</u> On-Call Landscaping, Grounds, Irrigation and Snow Removal Services Central Plant Heating and Cooling Operations and Maintenance	Samoryk Samoryk
<u>M&amp;T Bank Stadium</u> M&T Bank Stadium GMP#15	Hutson
<u>Maryland Stadium Authority</u> Comprehensive Plan of Financing Sports and Entertainment Facilities	Abshire
InformationalExecutive Director's ReportAudit Committee and Legislative Audit ReportsSecurity ReportSmall Procurements, Change Orders and Procurement ForecastCapital Projects Development Group Update Maryland Sports Monthly Update	Frenz Caronna Conaway Samoryk/McGuigan McGuigan Hasseltine