

Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, December 3, 2024 – 12:00 PM

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Open Meeting Minutes-November 12, 2024

Thompson

Contracts

21st Century Schools

Commodore John Rodgers Elementary/Middle School Phase 2 GMP

Johnson

Built to Learn

MOU Worcester County, Buckingham Elementary School Replacement

Johnson

MOU Calvert County, Northern Middle School Replacement

Johnson

Baltimore City College High School-Commissioning Services

Waite

Capital Projects Development Group Projects & Studies

Liquidated Damages Policy

McGuigan

Arthur Perdue Stadium Improvements - GMP #4

Deremeik

Baltimore Convention Center Contract Modification #12

Tyler

Additional Design and Engineering Services

Camden Yards Sports Complex

Uniformed Security Services

Samoryk/Conaway

LEED and Sustainability Consultant

Samoryk

M&T Bank Stadium

Furniture, Fixtures and Equipment Package #5 (Field Level Club)

Samoryk

M&T Bank Stadium Improvements GMP #12

Hutson

Grants Awards

Major Events Funds Approval

Hasseltine

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Informational

Executive Director's Report	Frenz
Security Report	Conaway
Small Procurements, Change Orders and Procurement Forecast	Samoryk
Capital Projects Development Group Update	McGuigan
Maryland Sports Monthly Update	Hasseltine