Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, December 1, 2026 – 12:00 PM

OPEN MEETING

Welcome & Remarks — Thompson

Approvals

Minutes

Tab 1 Open Meeting Minutes-November 4,2026 — Thompson
Tab 2 Closed Meeting Minutes-November 4, 2026 — Thompson

Schools

Tab 3 Built to Learn Baltimore City College High School - GMP 3 — Johnson
Tab 4 Built to Learn Financing Plan & Board Resolution — Brann

Capital Projects Development Group

Tab 5 Baltimore Vacants Reinvestment Initiative Abatement and Demolition Services - BVRI-005 — Waite
Tab 6 Construction Management Services Regency Furniture Stadium — Parker / McGuigan
Tab 7 On-Call Code Compliance Services — Waite

Sports

Tab 8 Major Event Fund: 2027 CIAA Men's and Women's Basketball Tournament — Cottrell
Tab 9 Major Event Fund: 2026 Freedom Mortgage Military Bowl — Cottrell

Administration

Tab 10 2027 Internal Audit Plan & Risk Assessment — Caronna

Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, December 1, 2026 – 12:00 PM

Informational

Tab 11 Executive Director Report — Parker

- Tab 11.1 Major Event Fund: Baltimore Alumni Chapter of the Kappa Alpha Psi Fraternity, Inc. Grant Status
- Tab 11.2 Final Report on Payment of Certain Debts of the Sports and Entertainment Corporation of Maryland

CLOSED SESSION