Maryland Stadium Authority 333 W. Camden St., Baltimore, MD Board Meeting Agenda

Tuesday, February 4, 2025 – 12:00 PM

OPEN MEETING

| Welcome & Remarks | Thompson |
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| Approvals | |
| Minutes Open Meeting Minutes-January 7, 2025 Open Interim Meeting Minutes-January 15, 2025 | Thompson Thompson |
| Contracts | |
| 21st Century Schools Highlandtown Elementary School Closeout/Change Order | Johnson |
| <u>Capital Projects Development Group Projects & Studies</u> Prince George's Stadium Improvements GMP #3 Ripken Stadium Improvements-City of Aberdeen MOA Agreement | Deremeik Tyler |
| Camden Yards Sports Complex Parking Management Services | Samoryk |
| Oriole Park at Camden Yards Emergency Medical Services 4 th Renewal Female Umpire Locker Room Renovation Camden Yards Improvements Projects Revised Design and Preconstruction Services Funding Plan | Conaway Samoryk Hutson |
| M&T Bank Stadium | |
| Furniture Fixtures and Equipment Package No 4 M&T Bank Stadium GMP #14 | Samoryk Hutson |
| Informational | |
| Executive Director's Report Scheer Partners Leasing Report - Nathan Crowe and Katie Datin. | Frenz |
| Security Report Small Procurements, Change Orders and Procurement Forecast Capital Projects Development Group Update Maryland Sports Monthly Update | Conaway Samoryk McGuigan Hasseltine |