

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, February 3, 2026 – 12:00 PM**

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Tab 1 Open Meeting Minutes-January 13, 2026	Thompson
Tab 2 Closed Meeting Minutes-January 13, 2026	Thompson
Tab 3 Closed Meeting Minutes-January 20, 2026	Thompson

Contracts

School Construction

Tab 4 Project Memorandum of Understanding-Caroline County Public Schools Lockerman Middle School Replacement	Johnson
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21st Century Schools Program

Tab 5 Extension to the Moving and Relocation Services Contract	Waite
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Capital Projects Development Group Projects & Studies

Tab 6 Baltimore Convention Center-Supplemental Work Item Request for Development of Branding Standards	Tyler
Tab 7 Pimlico GMP 6	Tyler
Tab 8 Montgomery County Indoor Sports Complex-Market and Economic Study	Tyler

Oriole Park at Camden Yards

Tab 9 Ambulance Service Agreement	Conaway
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M&T Bank Stadium

Tab 10 Architecture Services-M&T Master Plan Contract Modification	Hutson
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Informational

Tab 11 Executive Director's Report	Frenz
Tab 12 Budget Report	Abshire
Tab 12 Security Report	Conaway
Tab 13 Small Procurements, Change Orders and Procurement Forecast	Samoryk/McGuigan
Tab 14 Capital Projects Development Group Update	McGuigan