

**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

**21st Century Schools Program**

Tab 5 Extension to the Moving and Relocation Services Contract Waite

**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

**M&T Bank Stadium**

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

**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