

**Maryland Stadium Authority**  
**333 W. Camden St., Baltimore, MD**  
**Board Meeting Agenda**  
**Tuesday, January 7, 2025 – 12:00 PM**

**OPEN MEETING**

**Welcome & Remarks** Thompson

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**Approvals**

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**Minutes**

Open Meeting Minutes-December 3, 2024 Thompson

**Contracts**

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**21<sup>st</sup> Century Schools**

Cross Country Elementary/Middle School Project Johnson  
Closeout Change Order

**Built to Learn**

Polytechnic Institute & Western High School Waite  
Architectural Engineering Services

**Capital Projects Development Group Projects & Studies**

Prince George's Stadium Improvements GMP #2 Deremeik  
Blue Line Corridor - Civic Plaza Early Release Package GMP #1 Tyler  
Liquidated Damages Policy McGuigan

**Camden Yards Sports Complex**

Repairs and Replacements of Caulking and Expansion Joints Samoryk

**Oriole Park at Camden Yards**

Extended Warranty Annual Maintenance Agreement Samoryk

**Camden Yards Warehouse**

Building Automation System Maintenance Samoryk  
Lease - Lawrence Law Frenz

**Maryland Stadium Authority**

Baseball Financing Package Abshire  
2025 Audit Plan and Risk Assessment Caronna

**Maryland Sports Commission**

Michael Erin Bush/YASG FY2025 Approvals Hasseltine

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**Informational**

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Executive Director's Report

Security Report

Small Procurements, Change Orders and Procurement Forecast

Capital Projects Development Group Update

2025 Audit Plan

Maryland Sports Monthly Update

Frenz

Conaway

Samoryk

McGuigan

Caronna

Hasseltine