

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, January 13, 2026 – 12:00 PM**

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Tab 1 Open Meeting Minutes-December 2, 2025

Thompson

Contracts

Capital Projects Development Group Projects & Studies

Tab 2 France-Merrick Performing Arts Center - Architectural/Engineering Services

Waite

Tab 3 On-Call Staff Augmentation Services Master Contract 2025

Waite

Camden Yards Sports Complex

Tab 4 Central Plant Heating & Cooling Ops Maintenance

Provenzano

Tab 5 On-Call Concrete Maintenance and Repair Services

Samoryk

Tab 6 On-Call General Electric Services

Samoryk

Tab 7 Schneider EcoStructure Metering System

Provenzano

Oriole Park at Camden Yards

Tab 8 Stadium Janitorial Services

Samoryk

Maryland Stadium Authority

Tab 9 Financial Advisor Services

Abshire

Tab 10 Computerized Maintenance Management System

Provenzano

Tab 11 Grant Approval to Sports and Entertainment Corporation of Maryland

Frenz

Informational

Tab 12 Executive Director's Report

Frenz

Tab 13 Security Report

Conaway

Tab 14 Small Procurements, Change Orders and Procurement Forecast

Samoryk/McGuigan

Tab 15 Capital Projects Development Group Update

McGuigan

CLOSED MEETING