

**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

Informational

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