

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, July 2, 2024 – 12:00 PM**

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Open Meeting Minutes-June 4, 2024

Thompson

Open Ad Hoc Meeting Minutes-June 25, 2024

Thompson

Contracts

21st Century Schools

CM Services The Commodore John Rodgers School Category IV

Waite

Built To Learn

4-Party MOU for Prince George’s County Public Schools’
Public-Private Partnership for School Construction

Benshoof/Johnson

Capital Projects Development Group Projects & Studies

CM Services Baltimore Convention Center Capital Improvements

Waite

Oriole Park At Camden Yards

Improvement Projects Preliminary Design
and Preconstruction Services Funding Plan

Hutson

AE Services Renovation Projects at Oriole Park at Camden Yards

Waite

CM Services Renovation Projects at Oriole Park at Camden Yards

Waite

Camden Yards Sports Complex

On-Call Concrete Maintenance and Repairs
Sound System Maintenance (Second Renewal)

Samoryk

Provenzano

M&T Bank Stadium Improvements

M&T - GMP #8

Hutson

Maryland Stadium Authority

Access and Due Diligence Agreement

Frenz

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Informational

Executive Director's Report	Frenz
Security Report	Conaway
Small Procurements, Change Orders and Procurement Forecast	Samoryk/McGuigan
Capital Projects Development Group Update	McGuigan
Audit Committee Report-	Caronna
Maryland Sports Monthly Update	Hasseltine