Maryland Stadium Authority 333 W. Camden St., Baltimore, MD Board Meeting Agenda Tuesday, March 4, 2025 – 12:00 PM

OPEN MEETING

Welcome & Remarks	Thompson
Approvals	
<u>Minutes</u> Open Meeting Minutes-February 4, 2025 Open Ad Hoc Meeting-Minutes-February 19, 2025	Thompson Thompson
Contracts	
21st Century Schools	
21st Century Schools Program Annual Report- 2024	Johnson
<u>Built to Learn Program</u> Anne Arundel County Project MOU- Old Mill High School Code Compliance Services - Various Built to Learn Act School Projects	Johnson Waite
Capital Projects Development Group Projects & Studies Prince George's Stadium Improvements GMP #4 Harry Grove Stadium Improvements GMP Package #1 Western Maryland Regional Sports Complex at Frostburg State University Guaranteed Maximum Price Northwest Baltimore County Sports Tourism Facility Study-MOU MD Racing - Shamrock Farm Preliminary Design and Engineering Regency Furniture Stadium Improvements Preliminary Design- Architectural Engineering Services	Deremeik Deremeik Tyler Tyler Tyler Waite
<u>Camden Yards Sports Complex</u> Central Plant Heating and Cooling Operations and Maintenance Modification # 2	Hutson
<u>M&T Bank Stadium</u> Gensler Architecture Design & Planning A/E Services	Hutson
<u>Maryland Stadium Authority</u> Comprehensive Plan of Financing Sports And Entertainment Facilities Series 2025	Abshire
<u>Maryland Sports Commission</u> Michael Erin Bush/YASG FY2025 Approvals	Hasseltine

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McGuigan

Hasseltine

Informational Executive Director's Report Scheer Partners Leasing Report - Nathan Crowe and Katie Datin Security Report Small Procurements, Change Orders and Samoryk/McGuigan **Procurement Forecast** Capital Projects Development Group Update Maryland Sports Monthly Update

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