

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

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Tab 1 Open Meeting Minutes-October 7, 2025

Thompson

Tab 2 Closed Meeting Minutes-October 7, 2025

Thompson

Contracts

21st Century School Buildings Program

Tab 3 Montebello Elementary/Middle School Project
Project Change Order

Johnson

Built to Learn Act

Tab 4 Baltimore City College High School-Testing and Inspection Services

Waite

Capital Projects Development Group Projects & Studies

Tab 5 Redevelopment of Maryland Racing Facilities-Pimlico GMP #4

Tyler

Tab 6 Redevelopment of Maryland Racing Facilities

Tyler

Contract Modification for Construction Administration

Tab 7 Baltimore Convention Center - Contract Modification #1

Tyler

Tab 8 Environmental, Testing and Inspection Services

Waite

On-call Master Contract 2025

M&T Bank Stadium

Tab 9 M&T Bank Stadium GMP #18

Hutson

Oriole Park At Camden Yards

Tab 10 Accessible Platforms

Samoryk

Informational

Tab 11 Executive Director's Report

Frenz

Tab 12 Audit Committee Report

Caronna

Tab 13 Security Report

Conaway

Tab 14 Small Procurements, Change Orders and
Procurement Forecast

Samoryk

Tab 15 Capital Projects Development Group Update

McGuigan

Tab 16 Maryland Sports Monthly Update

Hasseltine