Maryland Stadium Authority 333 W. Camden St., Baltimore, MD Board Meeting Agenda

Tuesday, September 3, 2024 – 12:00 PM

OPEN MEETING

Welcome & Remarks	Thompson
Approvals	
<u>Minutes</u> Open Meeting Minutes-August 5, 2024	Thompson
Contracts	
21st Century Schools Frederick Douglass HS GMP #2	Johnson
Built to Learn St. Mary's County Project MOU	
Capital Projects Development Group Projects & Studies Arthur Perdue Stadium Improvements GMP #2 Request for Water Intrusion Design, Baltimore Convention Center Hagerstown Community College Cost Estimate and Economic Study MOU	Deremeik Tyler Tyler
Camden Yard Sports Complex On-Call Explosive Detection Canine Team Services Second Renewal Electrical Substation Maintenance On-Call General Plumbing Services	Conaway Samoryk Samoryk
Funding Event Funding Request-Michael Erin Busch Fund/UASG	Hasseltine
Informational Executive Director's Report Security Report Small Procurements, Change Orders and Procurement Forecast Capital Projects Development Group Update	Frenz Conaway Samoryk/McGuigan McGuigan
Maryland Sports Monthly Update	Hasseltine