

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

**Thursday, November 8, 2018
3:00 PM**

OPEN MEETING

Approvals

Minutes

October 3, 2018 Board Meeting Minutes (Kelso)

Contracts

MSA

- Camden Yards Financing Plan, MSA Board Resolution, Reimbursement Resolution (Raith)

Oriole Park at Camden Yards

- Proposal for installation of DAS/Wifi (Hutson)
- Building Automation System Upgrades (Samoryk/Provenzano)

Camden Yards Sports Complex:

- Pest Control Services (Samoryk/Provenzano)
- General Plumbing Services (Samoryk/Provenzano)

BCPS

- Cross Country E/MS Construction Manager Preconstruction Services (Perez-Fowler)
- Cross Country E/MS Architect & Engineer Design Services (Perez-Fowler)
- Harford Heights/Sharp Leadenhall E/MS Bldg. Commissioning Services (Perez-Fowler)
- Patterson HS Design Services Change Order (Johnson)

Informational

Executive Director's Report (Frenz)
Security Report (Conaway)
Report of Small Procurements and Change Orders (Samoryk - McGuigan)
Baltimore City Public Schools and C.O.R.E. Update (McGuigan)
Leasing Report (Raith)
Financial Report (Raith)
Maryland Sports Monthly Update (Hasseltine)