

**Maryland Stadium Authority**  
**333 W. Camden St., Baltimore, MD**  
**Board Meeting Agenda**  
**Tuesday, April 7 2026 – 12:00 PM**

**OPEN MEETING**

**Welcome & Remarks**

Thompson

**Approvals**

**Minutes**

Tab 1 Open Meeting Minutes-March 3, 2026

Thompson

Tab 2 Closed Meeting Minutes-March 3, 2026

Thompson

**Contracts**

**Built To Learn**

Tab 3 Project Memorandum of Understanding -Garrett County  
Southern Middle School Renovation/Addition

Johnson

**21<sup>st</sup> Century Schools**

Tab 4 Frederick Douglass High School Project  
Furniture Fixtures & Equipment- Bill of Materials

Johnson

**Capital Projects Development Group Projects & Studies**

Tab 5 Contract Modification - Hagerstown Multi-Use  
Sports and Entertainment Facility

Tyler

Tab 6 Regency Furniture Stadium Improvements  
AE Services Agreement - Design Phase Service Modification

Deremeik

Tab 7 Baltimore Convention Center Clark Construction MOU Supplement Approval

Tyler

Tab 8 Baltimore Convention Center Clark Construction Contract Mod #2  
Waterproofing Supplemental Costs

Tyler

Tab 9 On-Call Market, Economic and Business Consulting  
Second and Final One Year Renewal Option & Contract Amendment

Tyler

Tab 10 Montgomery County Indoor Sports Complex Market & Economic Study MOU

Tyler

Tab 11 Maryland Racing Facilities - Ayers Saint Gross Change Order  
Reconciliation for Construction Administration Services

Tyler

**Oriole Park at Camden Yards**

Tab 12 Baltimore City Fire Department Inter-Agency Agreement

Conaway

**Camden Yards Sports Complex**

Tab13 On-Call General Painting Services

Samoryk

Tab 14 Google Workspace Licenses

Provenzano

**Maryland Stadium Authority**  
**333 W. Camden St., Baltimore, MD**  
**Board Meeting Agenda**  
**Tuesday, April 7 2026 – 12:00 PM**

**M& T Bank Stadium**

Tab 15 Furniture, Fixtures and Equipment Package No. 8 Village & Upper Concourse	Samoryk
---	---------

**Maryland Stadium Authority**

Tab 16 Orioles' Office Use Agreement	Frenz
Tab 17 Grant Approval to Sports and Entertainment Corporation of Maryland	Frenz

**Informational**

---

Tab 18 Executive Director's Report	Frenz
Tab 19 Security Report	Conaway
Tab 20 Small Procurements, Change Orders and Procurement Forecast	Samoryk/McGuigan
Tab 21 Capital Projects Development Group Update	McGuigan

**CLOSED MEETING**