

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 1.2 Closed Meeting Minutes-March 3, 2026	Thompson
Tab 2 Open Interim Meeting Minutes-March 7, 2026	Thompson

Contracts

Built To Learn

Tab 3 Project Memorandum of Understanding -Garrett County Southern Middle School Renovation/Addition	Johnson
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21st Century Schools

Tab 4 Frederick Douglass High School Project Furniture Fixtures & Equipment- Bill of Materials	Johnson
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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
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Camden Yards Sports Complex

Tab13 On-Call General Painting Services	Samoryk
Tab 14 Google Workspace Licenses	Provenzano

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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

Informational

Tab 17 Executive Director's Report

Tab 18 Security Report

Tab 19 Small Procurements, Change Orders and Procurement Forecast

Tab 20 Capital Projects Development Group Update

Frenz
Conaway
Samoryk/McGuigan
McGuigan

CLOSED MEETING