

**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

21st 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

Informational

Tab 16 Executive Director's Report

Frenz

Tab 17 Security Report

Conaway

Tab 18 Small Procurements, Change Orders and Procurement Forecast

Samoryk/McGuigan

Tab 19 Capital Projects Development Group Update

McGuigan

CLOSED MEETING