

Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, May 5 2026 – 12:00 PM

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Tab 1 Open Meeting Minutes-April 7,2026	Thompson
Tab 2 Closed Meeting Minutes-April 7, 2026	Thompson
Tab 3 Open Interim Meeting Minutes-April 20, 2026	Thompson

Contracts

Built To Learn

Tab 4 Anne Arundel County MOU-Old Mill Middle School North Renovation/Addition	Johnson
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Capital Projects Development Group Projects & Studies

Tab 5 Redevelopment of Maryland Racing Facilities Guaranteed Maximum Price Package #7	Tyler
Tab 6 Baltimore Vacants Reinvestment Council- Contract Modification	Tyler
Tab 7 Charles County MOU Approval and Execution	Tyler

Camden Yards Sports Complex

Tab 8 Computerized Maintenance Management Systems Consultant	Samoryk
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Maryland Sports Commission

Tab 9 Youth & Amateur Sports Grant and Michael Erin Bush Fund	Cottrell
Tab 10 Major Sports Events & Entertainment Grant Program	Cottrell

Maryland Stadium Authority

Tab 11 Grant To Sport and Entertainment Corporation of Maryland	Bryce
Tab 12 Board Action: Interim Appointment	Thompson

Informational

Tab 13 Security Report	Conaway
Tab 14 Small Procurements, Change Orders and Procurement Forecast	Samoryk/McGuigan
Tab 15 Capital Projects Development Group Update	McGuigan