

**Maryland Stadium Authority**  
**333 W. Camden St., Baltimore, MD**  
**Board Meeting Agenda**  
**Tuesday, November 12, 2024 – 12:00 PM**

**OPEN MEETING**

**Welcome & Remarks**

Thompson

**Approvals**

**Minutes**

Tab 1 Open Meeting Minutes-October 1, 2024

Thompson

**Contracts**

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

Tab 2 Northwood Elementary Project Closeout Change Order

Johnson

Tab 3 Patterson High School Project Closeout Change Order

Johnson

**Built to Learn**

Tab 4 MOU Kent County Public Schools, Kent County Middle School

Johnson

Tab 5 Architectural/Engineering Services - Kent County Middle School

Johnson

**Capital Projects Development Group Projects & Studies**

Tab 6 Arthur Perdue Stadium Testing and Inspection Services

Waite

Tab 7 Ocean City Phase 2-Preliminary Architectural and Engineering Services

Waite

Tab 8 Supplemental Baltimore Convention Center MOU

Tyler

**Camden Yards Sports Complex**

Tab 9 Solid Waste Removal and Recycling Services Second Renewal

Provenzano

Tab 10 On-Call Material Testing and Inspection

Samoryk

**Oriole Park at Camden Yards**

Tab 11 Stadium Janitorial Services Second Renewal

Provenzano

**M&T Bank Stadium**

Tab 12 Controls Maintenance Contract--(Sole Source)

Provenzano

Tab 13 M&T Bank Stadium Improvements GMP #11

Hutson

**Maryland Stadium Authority**

Tab 14 2025 Upper Deck Golf and Savannah Bananas Baseball  
at Oriole Park at Camden Yards

Frenz

**Grants Awards**

Tab 15 Event Funding Request-Michael Erin Busch Fund/UASG

Hasseltine

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**Informational**

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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
Tab 20 Audit Committee Report-	Caronna
Tab 21 Maryland Sports Monthly Update	Hasseltine