

Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, March 5, 2024 – 12:00 PM

OPEN MEETING

Welcome & Remarks Thompson

Approvals

Minutes

Open Meeting Minutes – February 6, 2024 Thompson
Open Meeting Minutes – May 2, 2023 (amended) Thompson

Contracts

Built To Learn

Montgomery County Project MOU Johnson

Capital Projects Development Group Projects & Studies

Baltimore Convention Center MOU Tyler
Department of Legislative Services – Contract Modification #7 Tyler
 Data Center
MLS NEXT Pro Soccer Stadium Preliminary Design McGuigan

Camden Yards Sports Complex

On-Call Security Network Electrical and Structural Cabling Services Samoryk

M&T Bank Stadium Improvements

M&T Bank Stadium Improvements Hutson
 Guaranteed Maximum Price #5

Informational

Executive Director’s Report Frenz
Annual MBE Update Weaver
Security Report Conaway
Report of Small Procurements and Change Orders Samoryk/McGuigan
Capital Projects Development Group Update McGuigan
Maryland Sports Monthly Update Hasseltine