

**Maryland Stadium Authority**  
**333 W. Camden St., Baltimore, MD**  
**Board Meeting Agenda Tuesday, MAY 4, 2021 – 12:00 PM**

**OPEN MEETING**

**Approvals**

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**Minutes**

Open Meeting Minutes – April 6, 2021 Kelso

**Contracts**

**Camden Yards Sports Complex**

Access Control System Maintenance and Repair Services	Conaway
First Renewal	Conaway
Central Plant Heating and Cooling Operations	Provenzano
and Maintenance Contract Modification	
On Call Structural Steel Painting Services	Samoryk/Provenzano
On Call Furniture and Millwork Repairs	Samoryk/Provenzano
Repairs and Replacements of	
Caulking and Expansion Joints	Samoryk/Provenzano

**M&T Bank Stadium**

Tab 7 NEC Telephone Equipment Upgrade	Samoryk/Provenzano
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**21<sup>st</sup> Century School Buildings Program**

Baltimore City Schools Blanket Purchase Order Modification	Johnson
Testing & Inspection Services	Yai Waite
Highlandtown Elementary/Middle School	

**CPDG Projects & Studies**

Project CORE - DD-008 Abatement and Demolition Services	Tyler
Contract Amendment	
Crossroads Consulting Services LLC.	
Year Two Renewal and Contract Amendment	Tyler
Coppin State University MOU	Tyler
Historic Saint Mary's City Market Economic Study	Tyler

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Grant Agreement - 5-Star Event	Raith
Grant Agreement - World Cup	Raith

**Informational**

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Executive Director's Report	Frenz
Security Report	Conaway
Report of Small Procurements and Change Orders	Samoryk & McGuigan
Capital Development Projects Update	McGuigan
Leasing Report	Raith
Financial Report	Raith
Maryland Sports Monthly Update	Hasseltine