



**Maryland Stadium Authority**  
**BOARD MEETING AGENDA**  
**Tuesday, November 7, 2017**

**OPEN SESSION**

**Approvals**

**Minutes**

- October 3, 2017 Open Board Meeting
- October 3, 2017 Closed Board Meeting

**Contracts**

**Oriole Park at Camden Yards & M&T Bank Stadium**

- Thermal Energy Service Agreement Extension (Hutson)

**Baltimore City Public Schools**

- Baltimore City Public Schools Construction and Revitalization Program (Raith)
  - Revenue Bonds Series 2017 - Bond Documents
- AV/IT/DAS Package GMP Amendment (Johnson)
  - Arundel Elementary/Middle
- Feasibility Study (Perez-Fowler)
  - Commodore John Rodgers Elementary/Middle
  - Highlandtown Elementary/Middle
- Code Consulting Services for Year 2 Schools (Perez-Fowler/Johnson)
- IT/AV/Telecom/DAS Design Consultants (Perez-Fowler)
- OCIP Program – Loss Fund/Premium Allowance Modification (Johnson/Perez-Fowler)

**Maryland Stadium Authority**

- Maryland Stadium Authority Budget (Raith)
- Fair Hill (McGuigan)
  - CM contract for Fair Hill
  - MOA with DNR for Fair Hill

**Informational**

- Executive Director's Report (Frenz)
- M&T Bank Stadium Improvements - Phase 2 Update (Hutson)
- Report of Small Procurements and Change Orders (Samoryk)
- Baltimore City Public Schools and C.O.R.E. Update (McGuigan)
- Leasing Report (Raith)
- Financial Report (Raith)
- Maryland Sports Monthly Update (Hasseltine)
- Security Report (Conaway)
- Audit Committee Report (Brann)