

**Maryland Stadium Authority  
333 W. Camden St., Baltimore, MD  
Board Meeting Agenda  
Tuesday, June 6, 2023 – 12:00 PM**

**OPEN MEETING**

**Welcome & Remarks**

Thompson

**Approvals**

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**Minutes**

Open Meeting Minutes – May 2, 2023

Thompson

**Contracts**

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**21st Century Schools**

Baybrook Elementary School Close Out-Change Order  
Owners Controlled Insurance Program (OCIP)

Johnson  
Johnson

**CPDG Projects & Studies**

Department of Legislative Services Building  
Frostburg State University – Market & Economic Study MOU  
Anne Arundel County Proposed Arts and Conference Center MOU  
Hagerstown Multi-Use Sports and Entertainment Facility GMP#5

Tyler  
Tyler  
Tyler  
Tyler

**M&T Bank Stadium**

Ross Extended Warranty for Control Room Equipment  
Daktronics Extended Service Agreement and Maintenance  
Loading Dock Extension  
Extended Warranty for Evertz Control Room Equipment

Provenzano  
Provenzano  
Samoryk  
Provenzano

**Camden Yards Warehouse**

Tenant Fit-Out for South Warehouse 7th Floor  
Baltimore Orioles-Third Amendment to the Warehouse Office Lease  
Penonni Associates, Inc. - First Amendment to Warehouse Office Lease  
Exit 10 Advertising, LLC - Warehouse Office Lease -

Samoryk  
Raith  
Raith  
Raith

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**Informational**

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Executive Director's Report  
Minority Business Enterprise and  
Small Business Reserve Update

Frenz  
Weaver

Security Report  
Report of Small Procurements and Change Orders  
Capital Projects Development Group Update  
Maryland Sports Monthly Update

Conaway  
Samoryk & McGuigan  
McGuigan  
Hasseltine