

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Monday, August 5, 2024 – 2:00 PM**

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Open Meeting Minutes-July 2, 2024

Thompson

Contracts

21st Century Schools

Testing and Inspections Services Frederick Douglass Building Renovations/Additions
Commodore John Rodgers Preconstruction Contract Change Order

Waite
Johnson

Built to Learn

Cecil County Project MOU
Baltimore County Project MOU-Dundalk High School
Baltimore County Project MOU-Deer Park Elementary School
Built to Learn Financing Plan

Johnson
Johnson
Johnson
Abshire

Capital Projects Development Group Projects & Studies

Town of Ocean City Sports Complex Preliminary Design MOU
Arthur Perdue Stadium Improvements GMP #1
Northwest Baltimore County Sports Tourism Facility Study

Tyler
Deremeik
McGuigan

Oriole Park At Camden Yards

Trash Containers for Bulk Trash and Recycling

Samoryk

M&T Bank Stadium

M&T Stadium Improvements - GMP #9
Furniture Fixtures & Equipment Package 4 Change Order

Hutson
Hutson

Maryland Sports Commission

Event Funding Recommendations

Hasseltine

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Informational

Executive Director's Report	Frenz
Security Report	Conaway
Small Procurements, Change Orders and Procurement Forecast	Samoryk/McGuigan
Capital Projects Development Group Update	McGuigan
Maryland Sports Monthly Update	Hasseltine