

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, August 5, 2025 – 12:00 PM**

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Open Meeting Minutes-July, 1, 2025
Closed Meeting Minutes-July 1, 2025

Thompson
Thompson

Contracts

Built To Learn

Kent County Middle School-Building Commissioning Services -

Waite

Capital Projects Development Group Projects & Studies

Cloud-Based Contract Compliance Software

Waite

Monitoring and Reporting of MBE and Prevailing Wage Requirements

Harry Grove Stadium Improvements Design Build - GMP #3

Deremeik

Ocean City Convention Center Expansion Market & Economic Study MOU

Tyler

Hagerstown Multi-Use Sports and Entertainment Facility

Tyler

Contract Amendment - Project Reconciliation Package #1

Camden Yards Sports Complex

On-Call Furniture and Millwork

Samoryk

TV Maintenance Services

Samoryk

Oriole Park At Camden Yards

Oriole Baseball Bond Series 2025

Abshire

Oriole Park GMP#3

Hutson

Renovation Projects at Oriole Park at Camden Yards

Waite

Building Commissioning Services

M&T Bank Stadium

Sound System Maintenance Services

Samoryk

Vitech IPTV System Service Level Agreement

Provenzano

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Informational

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