

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, June 3, 2025 – 12:00 PM**

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Open Meeting Minutes-May 6, 2025
Closed Meeting Minutes-May 6, 2025

Thompson
Thompson

Contracts

Built To Learn

Washington County -Project MOU
New Downsville Pike Elementary School

Johnson

Capital Projects Development Group Projects & Studies

Historic St. Mary's City Fort-400 Boutique Hotel and Conference Center
Architectural Engineering Services-Preliminary Design
Baltimore Convention Center-Contract Modification #15
Chiller Plant Energy Curtailment Program

Waite
Tyler
Provenzano

Camden Yards Sports Complex

On-Call ADA Consulting Services

Samoryk

M&T Stadium

M&T Stadium GMP#16
Front Row Drain Repair
Network Switch Equipment Purchase
Samsung Extended Warranty & Maintenance Agreement
Samsung Event Support Agreement
Second Renewal Option

Hutson
Samoryk
Samoryk
Provenzano

Informational

Executive Director's Report
Audit Committee Report and Audit Updates
Security Report
Small Procurements, Change Orders and Procurement Forecast
Procurement Forecast
Capital Projects Development Group Update
Maryland Sports Monthly Update

Frenz
Caronna
Conaway
Samoryk

McGuigan
Hasseltine