

Maryland Stadium Authority
333 W. Camden Street Baltimore, Maryland 21201
Board Meeting Agenda
Executive Boardroom
July 7, 2020
12:00 PM

OPEN MEETING

Presentation

Maryland Department of Commerce
Secretary Kelly Shultz will share an update with the MSA Board

Approvals

Minutes

- Open Meeting Minutes June 2, 2020 (Kelso)
- Closed Meeting Minutes June 2, 2020 (Kelso)

Contracts

Camden Yards Sports Complex

- Landscaping Grant - Veterans Memorial (Raith)
- Sound System Maintenance and Repair Services (Provenzano)

M&T Bank Stadium

- Engineering Consulting Services for (Hutson)
 - HVAC Controls, Lighting Controls and Submetering Systems

Baltimore City Public Schools

- Montebello Elementary/Middle School (Perez-Fowler)
 - Swing Space Renovations
- Northwood Elementary School (Perez-Fowler)
 - Testing and Inspection Services

Maryland Stadium Authority

- Prince George's County Tennis Complex Study (Tyler)
 - Memorandum of Understanding

Informational

- Executive Director's Report (Frenz)
- Security Report (Conaway)
- 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)

CLOSED MEETING

- Litigation Report (Hahn)