

**Maryland Stadium Authority**  
**333 W. Camden St., Baltimore, MD**  
**Board Meeting Agenda Tuesday, March 2, 2021 – 12:00 PM**

**OPEN MEETING**

**Approvals**

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**Minutes**

Open Meeting Minutes – February 2, 2021	Kelso
Closed Ad Hoc Meeting Minutes – February 8, 2021	Kelso
Open Ad Hoc Meeting Minutes – February 8, 2021	Kelso
Open Ad Hoc Meeting Minutes – February 23, 2021	Kelso

**Contracts**

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**Camden Yards Sports Complex**

Evertz Spare Parts Samoryk/Provenzano

**Oriole Park at Camden Yards**

Computer Graphics System Replacement Samoryk/Provenzano  
Emergency Medical Service Agreement Samoryk/Conway  
with Baltimore City Fire Department

**M&T Bank Stadium**

X-Ray Detection Units Sole Source Conway

**Camden Yards Warehouse**

Office Lease - Washington Vascular Surgeons Raith

**Maryland Stadium Authority**

Calverton Elementary/Middle School\* Johnson  
Govans Elementary School\* Johnson  
Harford Heights Elementary School\* Johnson  
James Mosher Elementary School\* – Johnson  
Lois T. Murray Elementary School\* – Johnson  
Patterson/Claremont High School\* – Johnson  
Robert W. Coleman Elementary School\* – Johnson

***\*Furniture, Fixtures and Equipment Packages for 21st Century Schools Program***

Department of Legislative Services Tyler  
Contract Amendment

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**Informational**

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Executive Director's Report	Frenz
Security Report	Conaway
Report of Small Procurements and Change Orders	Samoryk & McGuigan
Capital Projects Development Group Update	McGuigan
Leasing Report	Raith
Financial Report	Raith
Maryland Sports Monthly Update	Hasseltine