

Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, December 2, 2025 – 12:00 PM

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Tab 1 Open Meeting Minutes-November 4, 2025

Thompson

Contracts

Built to Learn Act

Tab 2 **Baltimore County Schools**

Johnson

Scott's Branch Elementary and Towson High Schools

Tab 3 **Montgomery County**

Johnson

Burtonsville Elementary School (Replacement Project)

Greencastle Elementary School (Addition)

JoAnn Leleck Elementary School at Broad Acres

Crown High School (New)

Capital Projects Development Group Projects & Studies

Tab 4 Redevelopment of Maryland Racing Facilities-Pimlico GMP #5

Tyler

Tab 5 Charles County Sports and Wellness Center

Tyler

Economic Impact Study

Tab 6 Cost Estimating Services - On-Call Master Contract 2025

Waite

Oriole Park at Camden Yards

Tab 7 Solid Waste Removal & Recycling Services

Samoryk

M&T Bank Stadium

Tab 8 M&T Bank Stadium Solar Panel Agreement

Frenz

Maryland Stadium Authority

Tab 9 Racing Financing Package

Abshire

Tab 10 2026 Internal Audit Plan and Risk Assessment

Caronna

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Informational

Tab 11 Executive Director's Report	Frenz
Tab 12 Audit Committee Report	Caronna
Tab 13 Security Report	Conaway
Tab 14 Small Procurements, Change Orders and Procurement Forecast	Samoryk
Tab 15 Capital Projects Development Group Update	McGuigan
Tab 16 Maryland Sports Monthly Update	Hasseltine