

**Maryland Stadium Authority**  
**333 W. Camden St., Baltimore, MD**  
**Board Meeting Agenda**  
**Tuesday, June 4, 2024 – 12:00 PM**

**OPEN MEETING**

**Welcome & Remarks**

Thompson

**Approvals**

**Minutes**

|                                     |          |
|-------------------------------------|----------|
| Open Meeting Minutes-May 7, 2024    | Thompson |
| Closed Meeting Minutes-May 7, 2024  | Thompson |
| Ad Hoc Meeting Minutes-May 21, 2024 | Thompson |

**Contracts**

**21<sup>st</sup> Century Schools**

|  |         |
|--|---------|
| Frederick Douglass High School GMP 1                     | Johnson |
| Calverton Elementary/Middle School Closeout Change Order | Johnson |

**Capital Projects Development Group Projects & Studies**

|  |       |
|--|-------|
| MLS Next PRO Soccer Stadium Architectural/Engineering Design Services                                  | Waite |
| Western Maryland Regional Sports Complex at Frostburg State<br>Construction Management Design Services | Waite |
| Project C.O.R.E. Abatement and Demolition Services DD-016  | Waite |
| On-Call Construction Manager Second Year Renewal   | Tyler |

**Camden Yards Sports Complex**

|   |         |
|---|---------|
| On-Call Security Video Repair & Maintenance | Samoryk |
|---|---------|

**Oriole Park at Camden Yards**

|                    |            |
|--------------------|------------|
| Fire Alarm Service | Provenzano |
|--------------------|------------|

**M&T Bank Stadium Improvements**

|   |            |
|---|------------|
| Keyboard Video & Mouse (KVM) Extension System Replacement                             | Samoryk    |
| Daktronics Extended Service Agreement   | Provenzano |
| Evertz Extended Warranty  | Provenzano |
| Ross Extended Warranty – Second Renewal   | Provenzano |
| Samsung Extended Warranty, Maintenance and Event Support<br>Agreement – First Renewal | Provenzano |
| M&T Bank Stadium- GMP #7  | Hutson     |

**Maryland Stadium Authority**

|   |         |
|---|---------|
| Commercial Real Estate Brokerage and Marketing Services | Samoryk |
|---|---------|

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Fiscal Year 2025 Budget

Abshire

**Maryland Sports Commission**

Hall of Fame Tip-Off Classic Partnership Approval

Hasseltine

**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

Maryland Sports Monthly Update

Hasseltine