

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, October 1, 2024 – 12:00 PM**

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Open Meeting Minutes-September 3, 2024

Thompson

Contracts

21st Century Schools

Commodore John Rodgers Elementary/Middle School GMP #1
Testing & Inspection Services
Commodore John Rodgers Elementary/Middle School

Johnson
Waite

Built to Learn

Built to Learn Bonds

Abshire

Capital Projects Development Group Projects & Studies

Arthur Perdue Stadium Improvements GMP #3
Prince George's Stadium Improvements GMP #1
Architectural/Engineering Services
St. Mary's County Sports Complex – Preliminary Design Services
Construction Management Services
Redevelopment of the Pimlico Racing Facility
Consulting Services/Comprehensive Threat and Vulnerability Risk Assessment
for the Redevelopment of the Pimlico Racing Facility
Architecture and Engineering Services of the Pimlico Racing Facility

Deremeik
Deremeik
Waite
Waite
Waite
Tyler

Camden Yards Sports Complex

On-Call General Trades Services
General Painting Services

Samoryk
Samoryk

Oriole Park at Camden Yards

Financing Plan-Baseball Bonds (OPCY Financing Plan)

Abshire

M&T Bank Stadium

Testing and Inspection - M&T Bank Stadium North Plaza Renovations
M&T Bank Stadium Improvements GMP #10

Samoryk
Hutson

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Informational

Executive Director's Report	Frenz
Security Report	Conaway
Small Procurements, Change Orders and Procurement Forecast	Samoryk/McGuigan
Capital Projects Development Group Update	McGuigan
Maryland Sports Monthly Update	Hasseltine

Guest Presentation

Ross Peddicord, Executive Director
Maryland Horse Industry Board, Maryland Department of Agriculture