

**Maryland Stadium Authority**  
**333 West Camden St, Baltimore, MD 21201**  
**BOARD MEETING AGENDA**  
**April 3, 2018**

**OPEN MEETING**

**Presentation**

- MTA/MARC Camden Station – AECOM Presentation (Hutson)

**Approvals**

**Minutes**

- Minutes March 6, 2018 (Kelso)

**Contracts**

**Oriole Park at Camden Yards**

- Sound System Maintenance and Repair Services (Provenzano)
- Video Replay System Replacement (Provenzano)

**Maryland Stadium Authority**

- Hagerstown MiLB Ballpark – Market and Site Assessment (McGuigan)

**Baltimore City Public Schools**

- 2017 21st Century Schools Annual Report (McGuigan)

**Informational**

Executive Director's Report	(Frenz)
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)
Security Report	(Conaway)
Maryland Sports Monthly and MSA Media Update	(Bonacci)