

**Maryland Stadium Authority**  
**333 W. Camden Street, Baltimore, MD 21201**  
**Executive Boardroom**

**Board Meeting Minutes**  
**March 7, 2023 - 12:00 PM**

**OPEN MEETING**

**Attendance:**

**Board**

Craig Thompson  
Leonard Attman  
Joe Bryce\*  
Bill Cole  
Gary Mangum  
Maggie McIntosh  
Manervia Riddick  
Jodi Stalaloni\*

**Maryland Stadium Authority**

Michael Frenz	Al Tyler
David Raith	Vernon Conaway
Rachelina Bonacci	Kristy Taylor
Terry Hasseltine	Gary McGuigan*
Joseph March*	Bruce Benshoof
Amy Mataban*	Eric Johnson
John Samoryk	Jocelyn Grogan Jones
Jeff Provenzano	Dawn Abshire
Cynthia Hahn	Altha Weaver
Phil Hutson	

**Guest**

Garrett Dvorkin – Baltimore Business Journal  
Hayes Gardner – Baltimore Sun  
Thomas Kelso  
\*Teleconference

**Call to Order:**

Chairman Thompson called the meeting to order at 12:00 PM.  
Chairman Thompson thanked Mr. Kelso for his service to MSA and the state of Maryland.

**Approvals**

**Minutes**

Introduction of the open meeting minutes for February 7, 2023.

**Motion to Approve: Mr. Cole**

**Second: Ms. Riddick**

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD  
Executive Boardroom, Board Meeting Minutes, 2/7/2022, 12:00 PM**

**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Stanalonis,  
Thompson**

## **Contracts**

### **21st Century Schools Program**

#### **Presentation by Mr. Johnson**

#### **21st Century Schools Program Annual Report**

Mr. Johnson recommended approval of the 2022 21st Century Schools Program Annual Report.

**Discussion – None**

**Motion to Approve: Mr. Attman**

**Second: Ms. Riddick**

**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Stanalonis,  
Thompson**

### **21st Century Schools Program**

#### **Presentation by Mr. Johnson**

#### **Fairmount Harford/Lake Clifton Athletic Field Supplemental MOU**

Mr. Johnson recommended approval of the MOU between MSA and Baltimore City Public Schools.

**Discussion – None**

**Motion to Approve: Ms. Riddick**

**Second: Mr. Mangum**

**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Stanalonis,  
Thompson**

### **21st Century Schools Program**

#### **Presentation by Mr. Johnson**

#### **Highlandtown Elementary/Middle School Closeout Change Order**

Mr. Johnson recommended approval of a change order request for additional work related to Highlandtown Elementary/Middle School.

**Discussion – None**

**Motion to Approve: Mr. Cole**

**Second: Ms. McIntosh**

**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Stanalonis,  
Thompson**

### **21st Century Schools Program**

#### **Presentation by Mr. Johnson**

#### **Calvin Rodwell Elementary/Middle School Closeout Change Order**

Mr. Johnson recommended approval of a credit change order related to project closeout of

Calvin Rodwell Elementary/Middle School.

**Discussion** – None

**Motion to Approve: Mr. Cole**

**Second: Ms. McIntosh**

**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Stalalonis, Thompson**

**CPDG Projects & Studies**  
**Presentation by Mr. Tyler**  
**Prince George’s Stadium MOA**

Mr. Tyler recommended approval of a Memorandum of Agreement between Maryland National Capital Park and Planning Commission and MSA for assistance with the preliminary design, technical, and financial support as needed to address improvements required to improve the Prince George’s Stadium, home of the Bowie Baysox.

**Discussion** – None

**Motion to Approve: Ms. Riddick**

**Second: Mr. Cole**

**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Stalalonis, Thompson**

**CPDG Projects & Studies**  
**Presentation by Mr. Tyler**  
**Arthur W. Perdue Stadium MOA**

Mr. Tyler recommended approval of a Memorandum of Agreement between Wicomico County and MSA for assistance with the preliminary design, technical and financial support as needed to address improvements required to improve the Arthur W. Purdue Stadium, home of the Delmarva Shorebirds.

**Discussion** – None

**Motion to Approve: Mr. Cole**

**Second: Ms. Riddick**

**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Stalalonis, Thompson**

**CPDG Projects & Studies**  
**Presentation by Mr. Tyler**  
**Hagerstown Multi-use Sports & Entertainment Facility GMP#3**

Mr. Tyler recommended a contract award to the Turner Construction Company for the Guaranteed Maximum Price No. 3 for the Hagerstown Multi-Use Sports and Events Facility project located in Hagerstown, MD.

**Discussion** – The MBE goals were explained. MBE outreach for projects was explained. Concern regarding the MBE goals was expressed. The total number of additional GMPs were shared.

**Motion to Approve: Ms. Riddick**

**Second: Ms. McIntosh**

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD  
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**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Staltonis, Thompson**

**Maryland Stadium Authority  
Presentation by Mr. Raith  
M&T Bank Stadium Financing Plan**

Mr. Raith recommended approval of the M&T Bank Stadium Financing Plan and the submission to the budget committees of the Maryland General Assembly.

**Discussion** – None

**Motion to Approve: Ms. McIntosh**

**Second: Ms. Riddick**

**Affirming: Attman, Cole, Mangum, McIntosh Riddick, Staltonis, Thompson**

**Note: Mr. Bryce recused himself from this vote.**

**Maryland Stadium Authority  
Presentation by Mr. Raith  
Office Lease Amendment – Baltimore Orioles**

Mr. Raith recommended approval of the Warehouse Office Lease Amendment with the Baltimore Orioles. This amendment has the Baltimore Orioles moving into the south side of the 1st floor of the south warehouse.

**Discussion** – Explanation of real estate tax exemption. The scope and length of the lease was explained.

**Motion to Approve: Mr. Cole**

**Second: Ms. Staltonis**

**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Staltonis, Thompson**

**Maryland Sports Commission  
Presentation by Mr. Hasseltine  
Major Sports and Entertainment Funding Policy Modification**

Mr. Hasseltine recommended the amendment to the procedural policy of the Major Sports and Entertainment Events Fund. These recommendations are suggested and approved by the subcommittee.

**Discussion** – None

**Motion to Approve: Mr. Cole**

**Second: Mr. Mangum**

**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Staltonis, Thompson**

## **Maryland Sports Commission**

### **Presentation by Mr. Hasseltine**

#### **Major Sports and Entertainment Subcommittee Recommendations**

Mr. Hasseltine recommended the funding of major sports and entertainment events in Maryland. Approval would award 65 grants to 28 different organizations that meet the criteria of the grant program.

**Discussion** – None

**Motion to Approve: Mr. Mangum**

**Second: Mr. Attman**

**Affirming: Attman, Bryce, Cole, Mangum, McIntosh Riddick, Stanalonis, Thompson**

## **Informational**

### **Executive Director's Report - Mr. Frenz**

- Provided update of staff attendance of Maryland MBE Night at Annapolis.
- The performance of MSA's MBE performance was explained and discussed.

### **Security Report - Mr. Conaway**

- Participated in virtual tabletop exercise is planned in conjunction with other ball clubs. Provided a description of tabletop exercises.
- Hosting in-person tabletop along with Maryland Department of Emergency Management for safety and security.
- Will host a Department of Homeland Security safety and security exercise in November and December.
- MOUs and agreements with public safety partners continue to be reviewed.
- Confirmation and explanation of security for concerts and other mass gatherings provided.

## **Report of Small Procurements and Change Orders**

### **MSA Storeroom**

- Backup Power Supplies - Provantage, LLC.

### **M&T Bank Stadium**

- Concourse Sound Renovations - Expedited Contract Amendment - Wrightson, Johnson, Haddon & Williams

## **Oriole Park at Camden Yards**

- ANC Service Agreement & Extended Warranty - Contract Modification No. 1 - ANC Sports, LLC
- Decorative Banners - F. W. Haxel Company, Inc.
- Building Commissioning Services for Warehouse Improvements – Setty & Associates International, PLLC

**CPDG Update – Mr. McGuigan**

- DLS Building construction continues on schedule.
- CORE: 1294 notices to proceed; 1047 units demolished; remainder in demolition or HAZMAT. Larger demolitions, including schools and industrial area, have been included in this program.
- Hagerstown Multi-Sport Center, construction continues with a deficit, primarily caused by increase on construction and bond revenue lower than expected.
- Coppin State University Public Safety Building completing study and should be public this quarter.
- Historic St. Mary’s will have the second phase of the study this spring.
- Frostburg State University Recreation Complex – is in preliminary design.
- The MLS NEXT, study kick off meeting was held February 6, 2023
- Blue Line Project in Prince George’s County – Weekly project meetings are scheduled.
- Maryland Racing – Awaiting approval.
- Built To Learn – 8 MOUs 17 total projects.
- Baltimore City Schools – 26 Schools open – 3 in various stages.
- Ocean City – planning to present the study to the public.
- Racing - final support was submitting awaiting legislative information.

**Maryland Sports Monthly Update**

- Maryland Cycling Classic 2023 moving forward toward partnerships and City and County along with the scheduling of announcement press conference.
- Maryland 5 Star Team attended the Horse Expo.
- Continues to make strides in Youth and Amateur Sports.

**Motion to adjourn:** Mr. Attman

**Second:** Mr. Cole

**Vote:** Unanimous