

Maryland Stadium Authority
333 W. Camden Street
Baltimore, Maryland 21201

Board Meeting Minutes
Executive Boardroom
August 4, 2020
12:00 PM

OPEN MEETING

Minutes

(Kelso)

July 7, 2020 Open Meeting
July 7, 2020 Closed Meeting
July 21, 2020 Ad Hoc Open Meeting

Approvals

M&T Bank Stadium

- Building Commissioning Services (Phil Hutson)

Baltimore City Public Schools

- Construction Management Services (Perez-Fowler)
 - Montebello Elementary/Middle School
- Govans Elementary School (Johnson)
 - Phase 2 Guaranteed Maximum Price

Informational

- Executive Director's Report (Frenz)
- Security Report (Conaway)
- Report of Small Procurements and Change Orders (Samoryk/McGuigan)
- Baltimore City Public Schools and C.O.R.E. Update (McGuigan)
- Leasing Report (Raith)
- Maryland Sports Monthly Update (Hasseltine)