

**Maryland Stadium Authority**  
**333 W. Camden St., Baltimore, MD**  
**Board Meeting Agenda**  
**Tuesday, October 3, 2023 – 12:00 PM**

**OPEN MEETING**

**Welcome & Remarks**

Thompson

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**Approvals**

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**Minutes**

Open Meeting Minutes – September 5, 2023

Thompson

**Contracts**

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**Built To Learn**

Harford County Project MOU

Johnson

**CPDG Projects & Studies**

Baltimore Convention Center

Tyler

Modernization Capital Infrastructure Improvements and Design

Frostburg State University Western Maryland Sports

Tyler

St. Mary's County Sports Complex Phase 2 Preliminary Design

Tyler

Ocean City Convention Center Space Master Plan  
and Parking Demand Study-MOU

Tyler

Prince George's County Stadium – Design Build Services

Waite

Arthur Perdue Stadium - Design Build Services

Waite

**Camden Yards Sports Complex**

Warehouse Janitorial Services

Samoryk

Security Video Server Upgrades

Samoryk

**M&T Bank Stadium**

Suite Balcony Heater Installation

Samoryk

M&T Bank Stadium Improvements Guaranteed Maximum Price #1

Hutson

M&T Stadium – Elevator/Escalator Modernization Project Change Order #1

Hutson

**Maryland Stadium Authority**

Sports Entertainment Facilities Financing

Abshire

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**Informational**

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Executive Director's Report	Frenz
Security Report	Conaway
Report of Small Procurements and Change Orders	Samoryk
Capital Projects Development Group Update	McGuigan
Audit Committee Report –October 2023	Caronna
Maryland Sports Monthly Update	Hasseltine