Maryland Stadium Authority 333 W. Camden St., Baltimore, MD Board Meeting Agenda Tuesday, July 1, 2025 – 12:00 PM

<u>REVISED</u> OPEN MEETING

| Welcome & Remarks | Thompson |
|---|-------------------|
| Approvals | |
| <u>Minutes</u> | |
| Open Meeting Minutes-June 3, 2025 | Thompson |
| Contracts | |
| <u>Built To Learn</u> | |
| Polytechnic Institute & Western High School Construction Management Services | Waite |
| Capital Projects Development Group Projects & Studies | |
| Redevelopment of Maryland Racing Facilities Pimlico GMP#2 | Tyler |
| Memorandum of Agreement with | Tyler |
| Maryland Historical Trust for the Redevelopment of Pimlico Race Course Market and Economic Study -Ocean City Convention Center Expansion | Tyler |
| <u>Baltimore Vacants Reinvestment Initiative</u> | |
| Abatement and Demolition Services-002 | Waite |
| <u>Camden Yards Sports Complex</u> Stadium Janitorial Services, Contract Mod. No. 3 | Shifler |
| Oriole Park at Camden Yards Oriole Park GMP#2 | Hutson |
| <u>M&T Bank Stadium</u> | |
| M&T Bank Stadium GMP#17 Fire Alarm Service Agreement | Hutson Shifler |
| Extended Warranty for Control Room Equipment | Shifler |
| | |

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Informational

Executive Director's Report Security Update Small Procurements, Change Orders and Procurement Forecast Procurement Forecast Capital Projects Development Group Update Maryland Sports Monthly Update

CLOSED MEETING

Personnel Matter

Thompson

Frenz

Conaway

McGuigan

McGuigan

Hasseltine