

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

Board Meeting Minutes
April 2, 2024 - 12:00 PM

OPEN MEETING

Attendance:

Board

Craig Thompson
Leonard Attman*
Joe Bryce*
Bill Cole
Lee Coplan
Artis Hampshire-Cowan*
Maggie McIntosh*
Manervia Riddick*
Jodi Stanalonis*
Justin Williams

Maryland Stadium Authority

Michael Frenz	Ryan Carter
Kristy Taylor	Tiara Moorman
Altha Weaver	Yai Waite
Dawn Abshire	Gary McGuigan
John Samoryk	Dariyah Pennix
Kelly Smulovitz	Kym Douglas
Vernon Conaway	Al Tyler*
Terry Hasseltine	Joe March*
Bruce Benshoof*	Amy Mataban*
Jeff Provenzano	Cynthia Hahn
Phil Hutson*	Eric Johnson*

Call to Order:

Chairman Thompson called the meeting to order at 12:01 PM.

Approvals

Minutes

Approval of the open meeting minutes for March 5, 2024

Motion to Approve: Mr. Coplan

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Stanalonis, Williams, Thompson

Approval of open ad hoc meeting minutes for March 20, 2024 (time and date correction noted and corrected)

Motion to Approve: Mr. Cole

Second: Ms. Riddick

Affirming: Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Stalalonis, Williams, Thompson

Contracts

21st Century Schools Program

Presentation by Mr. Johnson

21st Century Schools Program Annual Report

Mr. Johnson recommended approval of the 2023 21st Century Schools Program Annual Report.

Discussion – Ms. Riddick acknowledged that the annual report was comprehensive.

Motion to Approve: Mr. Attman

Second: Ms. McIntosh

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Stalalonis, Williams, Thompson

Capital Projects Development Group Projects & Studies

Presentation by Mr. McGuigan

MLS NEXT Pro Multi-Use Soccer Stadium Preliminary Design

MOU

Mr. McGuigan recommended approval of a Memorandum of Understanding between the Department of Commerce and Maryland Stadium Authority to provide advisory services consisting of site analysis, due diligence review, conceptual design, and budgeting for a proposed new multi-use soccer stadium to be operated by DC United in Baltimore, MD.

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Williams

Affirming: Attman, Coplan, Hampshire-Cowan, McIntosh, Riddick, Stalalonis, Williams, Thompson

Mr. Bryce and Mr. Cole abstained from voting.

Camden Yards Sports Complex

Presentation by Mr. Samoryk

On Call Landscaping, Grounds Irrigation and Snow Removal Services

Mr. Samoryk recommended approval of a contract with EOS Outdoor Services, for on-call landscaping, grounds, irrigation and snow removal services at the Camden Yards Sports Complex.

Discussion – None

Motion to Approve: Mr. Cole

Second: Mr. Bryce

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Stalalonis, Williams, Thompson

Camden Yards Sports Complex

Presentation by Mr. Samoryk

On Call General Plumbing Services

Mr. Samoryk recommended approval of a contract with G.A. Mechanical, Inc. for on-call plumbing services at the Camden Yards Sports Complex.

Discussion – None

Motion to Approve: Mr. Attman

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Stalalonis, Williams, Thompson

M&T Bank Stadium Improvements

Presentation by Mr. Hutson

M&T Bank Stadium Guaranteed Maximum Price #6

Mr. Hutson recommended approval of a Guaranteed Maximum Price #6 contract with Gilbane Building Company for a portion of the M&T Stadium improvements.

Discussion – Mr. Hutson confirmed that masonry restoration and repair is not included in this part of the package and will be covered during the improvements. Mr. Hutson explained the increase in MBE participation within this package and the strategy to meet the overall goal.

Motion to Approve: Mr. Bryce

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Stalalonis, Williams, Thompson

Mr. Bryce abstained from voting.

Informational

Executive Director's Report - Mr. Frenz

- Mr. Frenz announced that Amy Mataban will provide an overview of legislation that impacts MSA.
- Mr. Frenz suggested that the board tour the M&T Stadium construction renovations and instructed Ms. Taylor to schedule dates.
- Mr. Frenz acknowledged media coverage of the opening of Meritus Park, home of the Hagerstown Flying Boxcars. He also congratulated Al Tyler, Matt Bodt, and Jonathan Irby on their success.

Security Report - Mr. Conaway

- Mr. Conaway shared the success of security at the Orioles Opening Day. He also thanks all of our security partners for this success.

Report of Small Procurements and Change Orders

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes, 4/2/2024, 12:00 PM**

Camden Yards Sports Complex

- Emergency Contingency for Glycol Storage Tanks

M&T Bank Stadium

- Trash Dock Door
- Submersible Pump Purchase

Oriole Park at Camden Yards

- Scaffold for Upper Deck Speaker Repairs
- Plastic Welding Services
- Automatic Door Closures Preventative Maintenance

Baltimore City Schools

- Frederick Douglass High School, Additional Furniture Move, Walters Relocations

Capital Project Development Group

- C.O.R.E., COR-023, Hazardous Materials Surveying for 1601 Lombard St.,
BATA Environmental Associates

CPDG Update – Mr. McGuigan

- Baltimore City Schools – 27 completed, 2 schools in design.
- Built To Learn – MOUs with 12 counties representing 32 projects.
- Racing – On Hold
- DLS Building: construction continues on schedule.
- CORE: 1,291 notices to proceed; 1,239 properties completed and turned over to Baltimore city.
- Hagerstown on schedule for May's opening
- Frostburg State University – athletic field in design stage
- Prince George's County Blue Line – continues with design
- Minor League Baseball Stadiums
 - Hagerstown Multi-Sport Center on schedule (early May 2024)
 - Prince George's County-finalizing stadium estimates
 - Arthur Perdue-finalized estimates
 - Aberdeen-MOU will be presented to BPW shortly-However the work on the stadium is financed from the interest of existing Bonds because the MOU was not executed at the start of work.
 - Charles County entering design build concept soon.
- Anne Arundel County Arts and Conference Center study is underway – Spring 2024
- Ocean City parking study is proceeding
- St. Mary's County Sports Complex - Phase 2 Study will enter procurement process soon
- Mr. McGuigan introduced several CPGD staff members. Ms. Douglas introduced Ms. Pennix. Ms. Pennix is the inaugural intern from Morgan State University.

Maryland Sports Monthly Update

- Maryland Spelling Bee success was described and staff was acknowledged.

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes, 4/2/2024, 12:00 PM**

- Travel for Sports Events Tourism Association conference next week.

Chairman Thompson and Board Member Williams highlighted the impact of the Key Bridge collapse and impact on the city, state and country and the unifying nature that sports can provide during a time of strife.

Motion to adjourn: Mr. Cole

Second: Mr. Williams

Vote: Unanimous