

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

Board Meeting Minutes
August 4, 2026 – 12:00 PM

OPEN MEETING

Attendance:

Board

Craig Thompson*
Leonard Attman*
Joe Bryce*
Bill Cole
Lee Coplan
Artis Hampshire-Cowan*
John Hussman*
Adam Kane*
Faith Leach
Maggie McIntosh*
Manervia Riddick

Maryland Stadium Authority

Joe March*	Kristy Taylor
Vernon Conaway*	Cynthia Hahn
Nick Caronna	John Samoryk
Al Tyler*	Jeff Provenzano
Eric Johnson*	Amy Mataban
Phil Hutson*	Bart Shifler
Yai Waite	Jocelyn Grogan Jones
Bruce Benshoof	

*Teleconference

Call to Order:

Chairman Thompson called the meeting to order at 12:02 PM.

Approvals

Minutes

Approval of the open meeting minutes for July 2, 2026 were approved.

Discussion – None

Motion to Approve: Ms. Riddick

Second: Ms. Leach

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, Kane, Leach, McIntosh, Riddick, Thomas

Contracts

Built To Learn

Poly Western High Schools Architecture/Engineering Change Order Presentation by Mr. Johnson

Mr. Johnson recommended approval of a change order request to modify GWWO, Inc. Architects in the amount of \$2,568,602.50. The contract modification is related to design enhancements, services, and associated administration requested by City Schools for the project. While the design changes resulted in an estimated increase in the construction budget, this request reduces GWWO's overall fee percentage on the project from 4.35% to 3.75% as outlined in the proposal.

Discussion-None

Motion to Approve: Ms. McIntosh

Second: Mr. Coplan

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, Kane, Leach, McIntosh, Riddick, Thomas

21st Century Schools Program

Presentation by Mr. Johnson

Commodore John Rodgers Elementary/Middle Furniture Fixture and Equipment

Mr. Johnson provided recommendation to approve School Specialty Inc.'s Bill of Materials and Blanket Purchase Order related to Furniture, Fixtures, and Equipment for the Commodore John Rogers replacement project in the amount of \$1,880,487.74.

Discussion-None

Motion to Approve: Mr. Cole

Second: Mr. Kane

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, Kane, Leach, McIntosh, Riddick, Thomas

Camden Yards Sports Complex

Presentation by Mr. Samoryk

On-Call General Plumbing

Mr. Samoryk recommended a contract with G.A. Mechanical Inc. to provide on-call general plumbing services on an as-needed basis at the Camden Yards Sports Complex. The term of the proposed contract is a period of up to two years or total contract spend of \$250,000, whichever comes first.

Discussion-None

Motion to Approve: Mr. Coplan

Second: Ms. McIntosh

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, Kane, Leach, McIntosh, Riddick, Thomas

Maryland Sports Commission

Presentation by Ms. Cottrell

Major Event Fund Grant Agreement

Ms. Cottrell recommended a revised Major Sports & Entertainment Fund Grant Agreement for use in administering future awards.

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Discussion- Mr. Bryce acknowledged the work and research involved in the grant agreement changes. Acknowledge that final event reports will be provided to the board in the future including economic impact reporting. The track version will be provided in the future.

Motion to Approve: Mr. Coplan

Second: Mr. Kane

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, Kane, Leach, McIntosh, Riddick, Thomas

Maryland Sports Commission

Presentation by Ms. Cottrell

Major Event Fund-Kappa Alpha Psi

Ms. Cottrell recommended approval of a Major Sports & Entertainment Fund award to the Baltimore Alumni Chapter of Kappa Alpha Psi Fraternity Incorporated in support of Kappa Alpha Psi 88th Grand Chapter Meeting. The funding is provided in the Fiscal Year 2027 Supplemental Budget.

Discussion-Explanation of the supplemental budget item provided. Explanation of event participation numbers.

Motion to Approve: Mr. Kane

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, Kane, Leach, McIntosh, Riddick, Thomas

Maryland Sports Commission

Presentation by Ms. Cottrell

Youth and Amateur Grant Guidelines

Ms. Cottrell recommended the approval a revised Youth & Amateur Sports Grant Program Guidelines for implementation beginning with Fiscal Year 2027.

Discussion-Acknowledgement of the importance comprehensive guideline enhancement.

Motion to Approve: Mr. Bryce

Second: Mr. Kane

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, Kane, Leach, McIntosh, Riddick, Thomas

Maryland Sports Commission

Presentation by Ms. Cottrell

Youth and Amateur Program Eligibility Policy

Ms. Cottrell recommended a Program Eligibility, Definitions, and Event Qualification Policy for the Youth & Amateur Sports Grant Program and Michael Erin Busch Fund.

Discussion-Confirmation that policy is to support events in the state of Maryland. Request for a comprehensive financial reporting on the impact of youth sporting events on the State.

Motion to Approve: Mr. Bryce

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, Kane, Leach, McIntosh, Riddick, Thomas

Informational

Security Report - Mr. Conaway

No significant security threat or change to the complex.

M&T Bank Stadium update of emergency management and public safety related to Morgan Wallen concert was reviewed. BTS concert and fan events safety update was provided along with safety coordination call.

Report of Small Procurements and Change Orders

Camden Yards Sports Complex

Composting Waste

Veterans Compost LLC

MSA Main Firewall and M&T Control Room Firewall Refresh

Netgate

Employee Training Program-Fred Pryor Seminars

Temporary CMMS Operations Administrator

Gilbane FMS

Purchase Order Modification

On-Call General Plumbing Services

G.A. Mechanical Inc.

Contract Modification no. 1

M&T Bank Stadium

Replacement VistaLink Server Purchase-HCGi

KVM System Maintenance Agreement-Black Box Network Services

Intercom System Service Agreement-Riedel USA

Oriole Park at Camden Yards

Building Automation Services-Siemens Building Technology

CPDG Update – Mr. Tyler

- 1) Pimlico
 - a) Tunnel is 75% through pouring the walls.
 - b) Ramps are in.
 - c) Working on grass to grow as quickly and as soon as possible on turf track.
 - d) Wet and dry utilities 90% complete
 - e) Horse stalls expected to ship in September, 2026.
 - f) Barns going up.
 - g) Schematic design of the clubhouse is progressing
- 2) Preakness
 - a. Planning continues with TMGC for Preakness 152
 - b. Public meeting 28 July 2026 went well.
- 3) Project Core
 - a) Received 1,331 properties

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- b) 1,302 NTPs demoed and in growth
- c) 2 are in growth
- d) Baltimore City should be done end of August 2026
- e) 24 properties received and in hazmat services phase; 2 in demo, 1 in due diligence
- 4) BVRI
 - a) 93 properties; 43 procured for demo processes with 2027 being the anticipated completion
 - b) 5 are complete and turned over to the city
 - c) 13 are under stabilization
 - d) 21 in environmental NTPs, 11 slated for demo and procurement
- 5) Baltimore Convention Center
 - a) Bathrooms nearing completion
 - b) Bridge under construction
 - c) Branding standards and generation underway
 - d) Future renovation/modernization design kickoff. MOU board approved and waiting for execution from Board of Estimates. Anticipating work towards end of summer.
- 6) City of Ocean City Indoor/Outdoor Sports Complex – city still selecting a site.
- 7) Prince George's Count Blue Line
 - a) Final stages of MOU negotiations
- 8) Civic Plaza – final warranty items completed 04 August, 2026. Complete as far as MSA is concerned.
- 9) Minor League Baseball Stadiums
 - a) Prince George's County stadium is complete
 - b) Ripken Stadium – Still negotiating direction.
 - c) City of Frederic is in punch list
 - d) Charles County Southern Blue Crab Stadium – CM procurement is out and technical proposals are due late August/early September 2026
- 10) Charles County Amphitheater – on site meeting 04 and 05 August 2025.
- 11) Ocean City Convention Center - Master plan and parking study under review by town of Ocean City.
- 12) St. Mary's County Sports Complex – released July 2026.
- 13) Hagerstown Community College final report released May 16th, 2026.
- 14) Historic St. Mary's County Fourth of 400 expecting release summer 2026
- 15) France-Merrick Performance Arts Center in progress.
- 16) Montgomery Co. Indoor field house in progress
- 17) Meyerhoff facility assessment under negotiations to finalize scope
- 18) Annapolis child care study - kickoff meeting with DLS.

Discussion:

Hippodrome: Facility assessment to look at existing infrastructure, mechanical, electrical, plumbing, life safety, historical finishes, to report back with costs associated. IE: New roof, HVAC. Purpose is to help them identify potential capital investment and prioritize what that should look like.

BVRI: 43 are in process currently. 13 are part of the stabilization effort. 21 undergoing environmental analyses. 11 in que for future procurement.

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Maryland Sports Commission Update – Ms. Cottrell

Ms. Cottrell provided an update on the relationship building with sports events partners across the region.

Discussion: AI management and compliance policy discussed.

Motion to Adjourn: Mr. Cole

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, Kane, Leach, McIntosh, Riddick, Thomas

The Open Meeting was adjourned at 12:38 PM