

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

Board Meeting Minutes
February 3, 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

Michael Frenz	Gary McGuigan
Kristy Taylor	Joe March*
Cynthia Hahn	Vernon Conaway
John Samoryk	Nick Caronna
Rachelina Bonacci	Al Tyler
Yai Waite	Eric Johnson*
Phil Hutson	Amy Mataban
Altha Weaver	

*Teleconference

Call to Order:

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

Approvals

Minutes

Approval of the minutes of open and closed meetings held January 13, 2026 and January 20, 2026.

Discussion – None

Motion to Approve: Mr. Coplan

Second: Mr. Cole

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

Contracts

School Construction

Project MOU-Caroline County Public Schools-Lockerman Middle School Replacement

Presentation by Mr. Johnson

Mr. Johnson recommended approval of the Project Memorandum of Understanding between the MSA and the Board of Education of Caroline County for the replacement of the Lockerman Middle School in Ridgely, MD.

Discussion-None

Motion to Approve: Mr. Attman

Second: Dr. Hussman

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

21st Century Schools Program

Extension to the Moving and Relocation Services Contract

Presentation by Mr. Johnson

Mr. Johnson recommended approval of an extension of the Moving and Relocation Services Contract for the 21st Century Schools Program to May 31, 2027, to allow the contract to align with the completion of the final projects under the Program. This extension does not include additional funding.

Discussion-None

Motion to Approve: Mr. Coplan

Second: Ms. Riddick

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

Capital Projects Development Group Projects & Studies

Presentation by Mr. Tyler

Baltimore Convention Center-Supplemental Work Item Request for Development of Branding Standards

Mr. Tyler recommended approval of a request from the Baltimore Convention Center for the Maryland Stadium Authority to manage design and construction services related to development of a comprehensive branding package to provide a foundation for future design efforts at the BCC. MSA and BCC will perform the work as an additional project allowed under the MOU between the MSA, the Mayor and City Council of Baltimore in April of 2024. The total cost allocated for the work is \$303,400. A supplement to the Original MOU will be drafted after approval to include this work. The BCC has committed to fully fund these efforts and will transfer funds prior to MSA commencing work.

Discussion-None

Motion to Approve: Mr. Attman

Second: Mr. Cole

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

Capital Projects Development Group Projects & Studies

Presentation by Mr. Tyler

Pimlico GMP 6

Mr. Tyler recommended approval of the attached Contract Modification to Clark Construction Group, LLC in the amount of \$61,200,241 for Guaranteed Maximum Price #6 for the Redevelopment of Maryland Racing Facilities project.

Discussion-Confirmation of scope of work and relationship with Baltimore Convention Center

Motion to Approve: Mr. Attman

Second: Ms. Riddick

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

Capital Projects Development Group Projects & Studies

Presentation by Mr. Tyler

Montgomery County Indoor Sports Complex-Market and Economic Study

Mr. Tyler requested approval of a request from the Montgomery County Executive to use MSA's on-call economic consultant to manage a market and economic study to determine the feasibility of developing a new indoor sports complex in Montgomery County, MD.

Upon approval Crossroads Consulting Services, LLC will perform the study. The cost of the study is \$77,500 and will be fully funded by Montgomery County.

Discussion-Confirmation of time frame of study.

Motion to Approve: Mr. Attman

Second: Ms. Riddick

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

Oriole Park at Camden Yards

Presentation by Mr. Conaway

Ambulance Service Agreement

Mr. Conaway recommended approval of an agreement between MSA, the Mayor and City Council of Baltimore regarding the provision of emergency medical service, including (1) certified Advanced Life Support paramedic and one (1) certified Basic Life Support emergency medical technician for all baseball games during the 2026 baseball season at Oriole Park at Camden Yards. Under the agreement MSA shall pay the City the actual cost for each employee paramedic and EMT providing services. The cost to MSA shall not exceed \$125,000.00 annually.

Discussion-Explanation of request and confirmation of Baltimore City commitment.

Motion to Approve: Mr. Attman

Second: Mr. Cole

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

M&T Bank Stadium

Presentation by Mr. Hutson

Architecture Services-M&T Master Plan Contract Modification

Mr. Hutson recommended that MSA modify its contract with Gensler Architecture, Design and Planning, P.C. in the amount of \$549,097.00 for additional design services in connection with the M&T Bank Stadium renovation project.

Discussion-Confirmation of funding source.

Motion to Approve: Mr. Coplan

Second: Ms. McIntosh

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

Informational

Executive Director's Report - Mr. Frenz

- Mr. Frenz reported on recent legislative briefings.
- Mr. Frenz acknowledged the Youth and Amateur sport grants approval.

Security Report - Mr. Conaway

- Mr. Conaway confirmed ongoing safety and security preparation for Ravens' games and other stadium events.

Report of Small Procurements and Change Orders

Camden Yards

- On-Call General Electric Services
- Third Party Elevator Inspections

Oriole Park at Camden Yards

- Automatic Door Closures Preventative Maintenance
- ASSA Cylinders for OPCY Renovations
- Relocation of Coors Light Sign
- OPCY FF&E Package no. 1
- OPCY Testing & Inspection

Camden Yards Sports Complex

- Snow Melt Device Installation
- Fluke Cable Certifier Test Equipment
- M&T and OPCY Door Repairs
- Overhead Door of Baltimore

M&T Bank Stadium

- M&T FF&E Package no. 7

Motion to Adjourn: Mr. Attman

Second: Ms. McIntosh

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes 2/3/2026, 12:00 PM**

**Affirming: Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, Kane,
Leach, McIntosh, Riddick, Thompson
The Open Meeting was adjourned at 12:34pm**