

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

Board Meeting Minutes
June 2, 2026 – 12:00 PM

OPEN MEETING

Attendance:

Board

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

Maryland Stadium Authority

Gary McGuigan	Joe March*
Kristy Taylor	Vernon Conaway*
Cynthia Hahn	Nick Caronna
John Samoryk	Al Tyler*
Rachelina Bonacci	Jeff Provenzano
Eric Johnson*	Amy Mataban
Phil Hutson*	Yai Waite
Chris Deremeik	Dawn Abshire
Jocelyn Grogan Jones*	Kelly Smulovitz

*Teleconference

Call to Order:

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

Approvals

Minutes

Approval of the open meeting minutes held May 5, 2026.

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Kane

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

Contracts

Built To Learn

Baltimore Polytechnic Institute & Western High School Renovation GMP1 Presentation by Mr. Johnson

Mr. Johnson recommended approval of a contract to Dustin Construction for GMP1 for Baltimore Polytechnic Institute & Western High Schools.

Discussion-Confirmation of funding source.

Motion to Approve: Dr. Hussman

Second: Mr. Cole

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

21st Century Schools Program

Presentation by Ms. Waite

Moving & Relocation Services – Commodore John Rodgers Elementary/Middle School

Ms. Waite recommended approval of a contract to Moving and Relocation Services for the Commodore John Rodgers Elementary/Middle School.

Discussion- None

Motion to Approve: Mr. Attman

Second: Mr. Kane

Affirming: Attman, Bryce, Cole, Coplan, Hussman, Kane, Leach, Riddick, Thompson

Capital Projects Development Group Projects & Studies

Presentation by Mr. Tyler

Baltimore Convention Center-Concept Design for Modernization/Renovation/Expansion

Mr. Tyler recommended approval of a request from the Mayor and City Council of Baltimore for Maryland Stadium Authority to conduct and manage a programming, conceptual design, and engineering study related to the potential modernization, renovation, and/or expansion of the existing Convention Center facility.

Discussion-Request for drawings and scope of study explained. Acknowledgement that the goal of the design study is aligned with the economic impact study.

Motion to Approve: Mr. Attman

Second: Ms. Leach

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

Capital Projects Development Group Projects & Studies

Presentation by Ms. Waite

Architectural/Engineering Services-Lockerman Middle School

Ms., Waite recommended approval of a contract to Crabtree, Rohrbaugh & Associates, Inc. for architectural and engineering services of the Lockerman Middle School

Discussion-None

Motion to Approve: Mr. Hussman

Second: Mr. Coplan

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

Capital Projects Development Group Projects & Studies

Presentation by Ms. Waite

On-Call Building Commissioning Services

Ms. Waite recommended approval of contract to provide on call building commissioning services to Advanced Building Performance, Inc., Aramark Engineering Solutions, Henry Adams, LLC; and Setty & Associates International, PLLC

Discussion- None

Motion to Approve: Mr. Attman

Second: Mr. Coplan

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

Oriole Park At Camden Yards

Presentation by Mr. Hutson

Oriole Park GMP#6

Mr. Hutson recommended approval of a Guaranteed Maximum Price contract with Gilbane-Warren Builds Joint Venture for a portion of the Oriole Park Improvements project in the amount of \$29,953,608.00.

Discussion-None

Motion to Approve: Mr. Cole

Second: Ms. McIntosh

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

Camden Yards Sports Complex

Presentation by Mr. Samoryk

On-Call Access Control (MSA Security)

Mr. Samoryk recommended approval of a contract with On-Call Access Control services to Communications Electronics Systems, LLC for services at the Camden Yards Sports Complex.

Discussion- Explanation of technical score process for contract applicants.

Motion to Approve: Mr. Attman

Second: Dr. Hussman

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

Camden Yards Sports Complex

Presentation by Mr. Samoryk

On-Call Security Network -Electrical (MSA Security)

Mr. Samoryk recommended approval of a contract with On-Call Security Network - Electrical & Structured Cabling Services to SCD Information Technology, LLC. for services at the Camden Yards Sports Complex.

Discussion- None

Motion to Approve: Mr. Attman

Second: Mr. Cole

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

M&T Bank Stadium

Presentation by Mr. Provenzano

Unified Control Warranty Extension

Mr. Provenzano recommended approval of a sole source contract to Ross Video Worldwide to provide a one-year extended warranty for replacement parts, repairs and programming services for the control room equipment at M&T Bank Stadium.

Discussion-None

Motion to Approve: Ms. McIntosh

Second: Mr. Coplan

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

Maryland Sports Commission

Presentation by Ms. Cottrell

Major Event Funding Recommendations

Ms. Cottrell recommended funding for the remaining of Fiscal Year 2026. The events were evaluated and approved by the Sports Subcommittee.

Discussion- Confirmation that of the process to rectify and implement new structures for grant approvals.

Motion to Approve: Mr. Bryce

Second: Ms. McIntosh

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

Maryland Stadium Authority

Presentation by Ms. Abshire

Grant To Sport and Entertainment Corporation of Maryland

Ms. Abshire recommended the approval of the policy that will be used by Maryland Stadium Authority to rectify debts incurred by Sport and Entertainment Corporation of Maryland. The policy to pay debts that MSA is not legally obligated to pay was approved by the Board last month.

Discussion-Amount of debt and the confirmation of criteria for debt payment was acknowledged. The acknowledgement that the debt is not the debt of Maryland Stadium Authority and the legal obligation was highlighted.

Motion to Approve: Mr. Kane

Second: Mr. Cole

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

Informational

Finance Update – Ms. Abshire

Ms. Abshire provided a financial update and provided answers to Board questions.

Audit Committee Update – Mr. Caronna

Mr. Caronna provided an update of internal staff audit progress; including the MTROA audit findings and provided answers to the Board.

Security Report - Mr. Conaway

No significant security threat to the complex.

Continuing to plan and prepare for the upcoming concert events at M&T Bank Stadium

Report of Small Procurements and Change Orders

MSA Administration

Audit Services

eProcurement Software

Camden Yards Sports Complex

Sponsorship for 2026 US Sports Congress

US Sports Congress LLC

M&T Bank Stadium

InSITE Renewal & Extended Hardware Support

Evertz Microsystems LTD

Dante Domain Manager

B&H Photo Video

CPDG Update – Mr. McGuigan

- 1) Built To Learn - 20 MOUs, 51 projects \$3.5 billion.
- 2) City Schools – last two in construction.
- 3) Maryland Racing – Laurel Park acquisition currently under Legislative Policy Review and should be sent to BPW July.
- 4) Pimlico – Building the tunnel back up. Bonds being erected are in various stages of construction.
- 5) Project CORE – Only a few more months left to report on. Received 1,304 notice to proceed. 2 left to be turned back over to the city in next couple months.
- 6) BVRI: New demolition program – 95 properties. 30 notices to proceed 5 complete, 25 in procurement. 45 environmental notices to proceed. Waiting for formal notice to proceed to enter procurement. Received 20 stabilizations waiting for review by engineer.
- 7) Baltimore Convention Center – Both bridges under renovations; Camden and Charles bridge. Still working on interior bathrooms.
- 8) City of Ocean City Indoor/Outdoor Sports Complex- waiting for action on site.

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- 9) Prince George's County Blueline necessary MOU and are awaiting a project list and details regarding which projects they would like to advance.
- 10) Minor League Baseball Stadiums
 - a) Prince George's and Salisbury are substantially complete.
 - b) Fredrick County punch list.
 - c) Ripken – Legislative dictation that MSA will be doing a study reporting potential funding for Aberdeen due November 1st, 2026.
 - d) Charles County – In design.
- 11) Hagerstown Community College final report released May 16th, 2026.
- 12) Charles County Amphitheatre, Sports, Wellness, and Recreation Center market and economics study starting this month.
- 13) Ocean City - Master plan and parking study draft report is in and under review.
- 14) St. Mary's County Sports Complex final draft is in and expected to be released July/August of 2026.
- 15) Historic St. Mary's County Force 400 draft under review.
- 16) France-Merrick Performance Arts Center in progress.
- 17) Indoor field house Montgomery County waiting for money transfer then will kick off.
- 18) Report per Board's request to seek proposal for state-wide sports assessment is with the Board. Please reach out to Gary McGuigan for comments and/or questions. Gary will discuss with Manervia Riddick the study and funding options.

Maryland Sports Commission Update – Ms. Cottrell

Ms. Cottrell provided an update on the Youth and Amateur grant funding and provided answers to Board questions.

Motion to Adjourn: Mr. Attman

Second: Mr. Bryce

Affirming: Bryce, Cole, Coplan, Hussman, Kane, Leach, McIntosh, Riddick, Thompson

The Open Meeting was adjourned at 12:53 PM