

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

Board Meeting Minutes
April 7, 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

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	

*Teleconference

Call to Order:

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

Approvals

Minutes

Approval of the open and closed meeting minutes held April 7, 2026 and the open interim meeting held on April 20, 2026

Discussion – None

Motion to Approve: Mr. Coplan

Second: Ms. Hampshire-Cowan

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

Contracts

Built To Learn

Anne Arundel County MOU-Old Mill Middle School North Renovation/Addition

Presentation by Mr. Johnson

Mr. Johnson recommended approval of the Project Memorandum of Understanding between the MSA and the Board of Education of Anne Arundel County for the renovation of Old Mill Middle School North.

Discussion-None

Motion to Approve: Dr. Hussman

Second: Mr. Cole

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

Capital Projects Development Group Projects & Studies

Presentation by Mr. Tyler

Redevelopment of Maryland Racing Facilities

Mr. Tyler recommended approval of a contract modification to Clark Construction Group, LLC for Guaranteed Maximum Price #7 for the Redevelopment of Maryland Racing Facilities project.

Discussion- Explanation of MBE participation.

Motion to Approve: Mr. Coplan

Second: Ms. Riddick

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

Abstention: Ms. McIntosh abstained from the discussion and vote.

Capital Projects Development Group Projects & Studies

Presentation by Mr. Tyler

Baltimore Vacants Reinvestment Council-Contract Modification

Mr. Tyler recommended approval of a contract modification to Berg Demo Group, LLC in the amount of \$529,975.57 for the abatement and demolition services associated with 1601 E. Lombard Street (prior Lombard Middle School).

Discussion-Confirmation of the reason for additional cost. Explanation of condition of property.

Motion to Approve: Ms. Leach

Second: Mr. Kane

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

Capital Projects Development Group Projects & Studies

Presentation by Mr. Tyler

Charles County MOU Approval and Execution

Mr. Tyler recommended approval Memorandum of Understanding between Charles County and the Maryland Stadium Authority to manage an economic impact study act

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study to evaluate the costs, benefits, and potential concerns related to the development of a proposed Sports and Wellness Center in Charles County, Maryland.

Crossroads Consulting Services, Inc. will perform the study that will include a needs analysis, conceptual planning, and an analysis of operational cost and economic impact. Supplement to pursue development of a comprehensive branding package for the Baltimore Convention Center as well as receiving additional funds for existing projects.

Discussion-None

Motion to Approve: Mr. Coplan

Second: Ms. McIntosh

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

Camden Yards Sports Complex

Presentation by Mr. Samoryk

Computerized Maintenance Management Systems Consultant

Mr. Samoryk recommended approval of a contract with Gilbane Facilities Management Services to provide computerized maintenance management systems and consulting services at the Camden Yards Sports Complex.

Discussion- None

Motion to Approve: Mr. Kane

Second: Ms. Hampshire-Cowan

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

Maryland Sports Commission

Presentation by Ms. Cottrell

Michael Erin Bush Grant Fund

Ms. Cottrell recommended approval of events that qualified for financial support from the Youth & Amateur Sports Grant/Michael Erin Busch Fund.

Discussion-Rationale for the timing of the funding.

Motion to Approve: Mr. Bryce

Second: Ms. Riddick

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

Maryland Sports Commission

Presentation by Ms. Cottrell

Major Event Funding Recommendations

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

Discussion-Confirmation of timing of approval and funding amounts.

Motion to Approve: Mr. Bryce

Second: Ms. McIntosh

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

Maryland Stadium Authority

Presentation by Mr. Bryce

Grant To Sport and Entertainment Corporation of Maryland

Mr. Bryce recommended the approval of a grant from the Maryland Stadium Authority to the Sport and Entertainment Corporation of Maryland. The grant funds will be used to pay invoices related to the 2025 Maryland Five Star and Maryland Cycling Classic.

Discussion-The history and rationale for acquiring funds was explained. Clarification of the statute that provided funding. The acknowledgement that the debt is not the debt of Maryland Stadium Authority and the legal obligation was highlighted. Confirmation of the continuation of grant funding will continue along with increased board oversight.

Motion to Approve: Mr. Kane

Second: Mr. Cole

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

Maryland Stadium Authority

Presentation by Mr. Thompson

Board Action: Interim Appointment Thompson

Chairman recommended Ms. Riddick to serve at Acting Executive Director of Maryland Stadium Authority.

Discussion- The search for an Executive Director was confirmed. History and qualifications of Ms. Riddick were shared.

Motion to Approve: Mr. Bryce

Second: Ms. Hampshire-Cowan

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

Informational

Security Report - Mr. Conaway

No significant security threat to the complex.

Preparing for next Orioles home games.

Report of Small Procurements and Change Orders

MSA Administration

Audit Services

eProcurement Software

Camden Yards Sports Complex

Trades and Multi-Trades Personnel Training

On-Call A/E Services

Drone Detection Equipment and Services

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Oriole Park at Camden Yards

Dante Audio IO Racks Hardware
Digital Bullpen Display Service & Maintenance
Clubhouse TV Integration

M&T Bank Stadium

Ross Platform Manager
Channel Frame Synchronizers

CPDG Small Procurements and Contract Modifications

Laurel Park Racetrack, Phase II Limited Site Investigation

CPDG Update – Mr. McGuigan

- 1) Baltimore City Schools-27/29 completed, last 2 schools in construction
- 2) Built To Learn -20 MOUs, 49 projects constituting \$3.3 billion.
- 3) Maryland Racing – Laurel Park acquisition currently under Legislative Policy Review and should be sent to BPW early summer.
- 4) Physical activity on site – Almost at the bottom of the large tunnel to access the field. A lot of infrastructure upgrades in progress
- 5) Project CORE – 2 properties almost complete, then will close.
- 6) BVRI: New demolition program – 959 projects. 30 demo notice receipts 20 stable, 45 environmental notice to proceed
- 7) Baltimore Convention Center – Charles Street bridge ongoing
- 8) City of Ocean City Indoor/Outdoor Sports Complex- waiting for final site selection.
- 9) Prince George’s County Blueline legislative change in session. Amounts of bonds that can be issued increased from \$ 400 million to \$425 million. MOU with the county, but proposed changes waiting for receipt of such.
- 10) Minor League Baseball Stadiums
 - a) Prince George’s County received substantial completion last month.
 - b) Fredrick County received substantial completion last month.
 - c) Ripken – Legislative change for MSA to issue report on new initiative at Aberdeen due November 1st, 2026.
 - d) Arthur Perdue – First round of improvements complete. Currently in initial design of round two with a costing exercise.
 - e) Charles County – In design and should be out to a contractor next month.
- 11) Hagerstown Community College study expected to be released in the next month.
- 12) Charles County Amphitheatre, Sports, Wellness, and Recreation Center market and economics study starting.
- 13) Ocean City - Master plan and parking study draft expected this summer.
- 14) St. Mary’s County Sports Complex phase two study is in final draft and expected to be released this summer.
- 15) Historic St. Mary’s County Force of 400 is in final draft and under review.
- 16) France-Merrick Performance Arts Center in progress.

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- 17) Historic St. Mary's County Force of 400 is in final draft and under review.
- 18) France-Merrick Performance Arts Center in progress.
- 19) Question to Mr. McGuigan from Joe Bryce regarding Blueline MOU approval process.
 - a) Answer from Mr. McGuigan confirmed that it will return to the board for approval and go back to BPW.
- 20) Question to Mr. McGuigan from Bill – Approximately $\frac{3}{4}$ of the state of Maryland has had a study. Has anything been done statewide recently? Answer from Mr. McGuigan agreeing that the idea was discussed 5-
 - a) 6 years ago, but was never done. MSA would have to fund while county studies are funded by the local.
- 21) Motion by Mr. William H. Cole, IV, for Mr. McGuigan's team to return with a budget and scope for a statewide study on youth and amateur sports facilities in Maryland to approve GM budget report on State Study

Motion to Adjourn: Ms. Leach

Second: Ms. McIntosh

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

The Open Meeting was adjourned at 1:09 PM