

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

Ad Hoc Board Meeting Minutes
July 27, 2022- 8:30am

OPEN MEETING

Attendance

Board

Thomas Kelso
Leonard Attman
Joe Bryce
Gary Mangum
Manervia Riddick
Jodi Stalalonis

Maryland Stadium Authority

Michael Frenz*
Kristy Taylor*
Terry Hasseltine
Joe March
Rachelina Bonacci

Counsel

Bruce Benshoof

*Present in Executive Conference Room
All other participants attended using teleconferencing.

Call to Order:

Chairman Kelso opened the meeting at 8:31am.

Chairman Kelso asked for a motion to move to close session at 8:32am for the purpose of considering two grants from the Major Sports and Entertainment Event Program to have events locate, expand, or remain in Maryland. Chairman Kelso noted that the meeting would be closed under §3-305(b)(4) of the General Provisions Article. The motion to close the meeting was made by Mr. Attman, seconded by Mr. Magnum, and affirmed unanimously.

In closed session, Mr. Hasseltine presented recommendations to approve grants in connection with (1) the Western Golf Association's BMW Championship and (2) the Maryland 5-Star. Both grants were approved unanimously.

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Open Board Meeting Minutes, 7/27/2020, 8:30 AM**

Chairman asked for a motion to adjourn. Motion to adjourn was made at 9:02am by Mr. Attman, seconded by Mr. Bryce, and affirmed unanimously.