

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

Board Meeting Minutes
January 16, 2025 – 12:00 PM

OPEN MEETING

Attendance:

Board

Craig Thompson
Leonard Attman
Joe Bryce
Bill Cole
Lee Coplan
John Hussman
Maggie McIntosh
Manervia Riddick

Maryland Stadium Authority

Michael Frenz	Amy Mataban
Kristy Taylor	Cynthia Hahn
Phil Hutson	Terry Hasseltine
Joe March	Bruce Benshoof
Amy Mataban	Rachelina

Call to Order:

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

Contracts

M&T Bank Stadium Improvements

Presentation by Mr. Hutson

M&T Bank Stadium Improvements GMP#13

The approval of a Guaranteed Maximum Price contract with Gilbane Building Company for a portion of the M&T Bank Stadium Improvements project was approved by the Board in its meeting of January 7, 2025. However, because the item was inadvertently omitted from the Authority's published agenda for that meeting, Board review and confirmation of its prior approval in an interim meeting is necessary for compliance with the public notice provisions of the Open Meetings Act.

Motion to Approve: Mr. Attman

Second: Ms. Riddick

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

Motion to Adjourn: Mr. Attman

Second: Mr. Riddick

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

The Open Meeting was adjourned at 12:15pm.