

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Conference Room 1**

**Interim Board Meeting Minutes
January 20, 2026**

OPEN MEETING

Attendance*

Board: Craig Thompson, Leonard Attman, Bill Cole, Lee Coplan, Artis Hampshire-Cowan, John Hussman, Adam Kane, Faith Leach, Maggie McIntosh, Manervia Riddick

Staff: Gary McGuigan, Kristy Taylor, Joe March

Counsel: Cynthia Hahn, Bruce Benshoof, Amy Mataban

*Except for Ms. Taylor, all attendance was by remote teleconference.

Chairman Thompson called the meeting to order and explained that the purpose of this interim meeting was to provide a closing statement in accordance with the requirements of the Open Meetings Act (OMA) before moving into a closed meeting of the Board. The reasons for moving into a closed session, as permitted under the OMA, were to discuss the acquisition of real property for a public purpose and to obtain advice of counsel with respect to the potential acquisition. (Closing Statement is attached.) With that, the Chair called for a motion to close the meeting:

Motion to move into closed session: Mr. Cole

Second: Dr. Hussman

Vote: Unanimous

The open meeting was closed at 12:08 PM.