

Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda Tuesday, December 7, 2021 – 12:00 PM

OPEN MEETING

Introduction

Kelso

CLOSED MEETING

Legal Advice/Real Estate Matter

Frenz/Hutson

Approvals

Minutes

Open Meeting Minutes – November 9, 2021
Closed Meeting Minutes – November 9, 2021

Kelso
Kelso

Contracts

21st Century School Buildings Program
OCIP Program Extension

Johnson

Project C.O.R.E
Project C.O.R.E. MOU Funding (HB590)

McGuigan

Camden Yards Warehouse
Warehouse Improvements Project- GMP 2

Hutson

Maryland Stadium Authority
Computerized Maintenance Management System
Financial Advisor Services-Second Renewal
Warehouse Office Lease Amendment
Office of Legislative Audits
Supplement To The Comprehensive Plan of Finance
Hagerstown Multi-Use Stadium and Event Facility
Comprehensive Plan of Financing
Built To Learn Series 2022

Provenzano
Raith
Raith
Raith
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Informational

Executive Director's Report	Frenz
Aware Manager Presentation	Provenzano
Security Report	Conaway
Report of Small Procurements and Change Orders	Samoryk & McGuigan
Capital Projects Development Group Update	McGuigan
Leasing Report	Raith
Maryland Sports Monthly Update	Hasseltine