

**Maryland Stadium Authority  
333 W. Camden St., Baltimore, MD  
Board Meeting Agenda  
Tuesday, August 5, 2025 – 12:00 PM**

**OPEN MEETING**

**Welcome & Remarks**

Thompson

**Approvals**

**Minutes**

Open Meeting Minutes-July, 1, 2025

Thompson

Closed Meeting Minutes-July 1, 2025

Thompson

**Contracts**

**Built To Learn**

Kent County Middle School-Building Commissioning Services -

Waite

**Capital Projects Development Group Projects & Studies**

Cloud-Based Contract Compliance Software

Waite

Monitoring and Reporting of MBE and Prevailing Wage Requirements

Harry Grove Stadium Improvements Design Build - GMP #3

Deremeik

Ocean City Convention Center Expansion Market & Economic Study MOU

Tyler

Hagerstown Multi-Use Sports and Entertainment Facility

Tyler

Contract Amendment - Project Reconciliation Package #1

**Camden Yards Sports Complex**

On-Call Furniture and Millwork

Samoryk

TV Maintenance Services

Samoryk

**Oriole Park At Camden Yards**

Oriole Baseball Bond Series 2025

Abshire

Oriole Park GMP #3

Hutson

Renovation Projects at Oriole Park at Camden Yards

Waite

Building Commissioning Services

**M&T Bank Stadium**

Sound System Maintenance Services

Samoryk

Vitech IPTV System Service Level Agreement

Provenzano

**M&T Bank Stadium**

Sound System Maintenance Services

Samoryk

Vitech IPTV System Service Level Agreement

Provenzano

Event Agreement

Frenz

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**Informational**

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Executive Director's Report	Frenz
Security Update	Conaway
Small Procurements, Change Orders and Procurement Forecast	Samoryk
Procurement Forecast	
Capital Projects Development Group Update	McGuigan
Maryland Sports Monthly Update	Hasseltine