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	
<u>Minutes</u> Open Meeting Minutes-July, 1, 2025 Closed Meeting Minutes-July 1, 2025	Thompson Thompson
Contracts	
Built To Learn Kent County Middle School-Building Commissioning Services -	Waite
Capital Projects Development Group Projects & Studies Cloud-Based Contract Compliance Software Monitoring and Reporting of MBE and Prevailing Wage Requirements Harry Grove Stadium Improvements Design Build - GMP #3 Ocean City Convention Center Expansion Market & Economic Study MOU Hagerstown Multi-Use Sports and Entertainment Facility Contract Amendment - Project Reconciliation Package #1	Waite Deremeik Tyler Tyler
Camden Yards Sports Complex On-Call Furniture and Millwork TV Maintenance Services	Samoryk Samoryk
Oriole Park At Camden Yards Oriole Baseball Bond Series 2025 Oriole Park GMP#3 Renovation Projects at Oriole Park at Camden Yards Building Commissioning Services	Abshire Hutson Waite
M&T Bank Stadium Sound System Maintenance Services Vitech IPTV System Service Level Agreement	Samoryk Provenzano
Maryland Stadium Authority Lease Amendment- Maryland Stadium Authority and Baltimore Ravens Limited Partnership	Frenz

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Informational

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