

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

Board Meeting
Minutes
February 8, 2021
4:00 PM

OPEN MEETING

Attendance

Board

Thomas Kelso
Leonard Attman
Joe Bryce
Gary Mangum
Manervia Riddick
Terrance Jennings (non-voting)

Maryland Stadium Authority

Michael Frenz*	David Raith
Rachelina Bonacci	Joe March
Phil Hutson	Kristy Taylor

Counsel

Cynthia Hahn

*Present in Executive Conference Room.
All other participants attended using teleconferencing.

Call to Order:

At 4:01 p.m., Chairman Kelso called the open meeting to order for the purpose of taking a vote to close the meeting to discuss matters that the Open Meetings Act permits to be discussed in closed session, as set forth on the Closed Meeting Statement (read orally) attached to these minutes.

Motion to Approve: Mr. Attman

Second: Mr. Bryce

Affirming: Attman, Bryce, Kelso Mangum, Riddick,

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes, 2/8/2021, 4:00PM**

**Ad Hoc Closed Meeting
Summary Statement**

February 8, 2020 - 4:04 PM
Executive Boardroom and Teleconference

Attendance

Board: Thomas Kelso, Leonard Attman, Joe Bryce, Manervia Riddick, Gary Mangum

Staff: Michael Frenz*, David Raith, Joe March, Kristy Taylor

Counsel: Cynthia Hahn

*Present in Executive Conference Room.

All other participants attended using teleconferencing

Chairman Kelso requested a closed meeting under the following sections of the Open Meetings Act: 3-305(b)(4) (consideration of a proposal for a business to remain in the State, 3-305(b)(7) (receipt of advice of legal counsel, and 3-305(b)(13) (compliance with specific requirements of other law), for the reasons set forth more fully on the attached Written Statement for Closing the Meeting.

Chairman Kelso asked for a motion to open the closed meeting at 4:05 PM.
Mr. Bryce motioned to open and Mr. Attman seconded and affirmed unanimously.

In closed session, AAG Cynthia Hahn provided legal advice related to an amendment to the Orioles Lease, and Chairman Kelso briefed the Board on matters involving the negotiation of the Orioles Lease. The Board did not take any action during the closed session.

Motion to adjourn the closed meeting was made at 4:34 PM by Mr. Bryce and seconded by Mr. Attman and affirmed unanimously.

Call to Order:

Chairman Kelso called the open session of ad hoc meeting to order at 4:36 PM

Contracts

Maryland Stadium Authority

Presentation by Mr. Frenz

Lease Amendment

Mr. Frenz recommended that the Board approve an Amendment to the Orioles Lease, which would provide that the expiration of the Lease occurs on December 31, 2023 and that the Orioles would retain the right to exercise a one-time, five-year extension of the Lease on February 1, 2023.

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**Motion to Consider: Mr. Attman
Second: Ms. Riddick**

Discussion – There was no discussion.

**Motion to Approve: Mr. Bryce
Second: Mr. Mangum**

Affirming: Attman, Bryce, Kelso, Mangum, Riddick,

Abstaining: None

Motion to Adjourn: Mr. Bryce

Second: Mr. Attman

Unanimously affirmed by voice vote.