

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

Board Meeting
Minutes
December 6, 2022 - 12:00 PM

OPEN MEETING

Attendance

Board

Thomas Kelso*
Leonard Attman
Joe Bryce*
Bill Cole
Mike Huber
Gary Mangum
Manervia Riddick*
Jodi Stanalonis*

Maryland Stadium Authority

Michael Frenz	Al Tyler*
David Raith*	Vernon Conaway
Rachelina Bonacci	Kristy Taylor
Terry Hasseltine*	Gary McGuigan*
Joseph March*	Bruce Benshoof*
Cynthia Hahn*	Yai Waite*
Amy Mataban*	Eric Johnson*
Terry Hasseltine*	John Samoryk

*Teleconference

Call to Order:

Chairman Kelso called the meeting to order at 12:00 PM.

Approvals

Minutes

Introduction of the open meeting minutes for November 1, 2022.

Motion to Consider: Mr. Attman

Second: Mr. Mangum

Motion to Approve: Mr. Attman

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Huber, Mangum, Riddick, Stanalonis, Kelso
November minutes approved with the correction of the meeting date

Contracts

21st Century Schools

Presentation by Ms. Waite

Building Commissioning Services – Commodore John Rodgers

Elementary/Middle School

Ms. Waite recommended approval of a contract with RMF Engineering, Inc. for building commissioning services.

Motion to Consider: Mr. Attman

Second: Mr. Huber

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Huber

Affirming: Attman, Bryce, Cole, Huber, Mangum, Riddick, Stalalonis, Kelso

Built To Learn Act

Presentation by Mr. Johnson

Project MOU – Howard County

Mr. Johnson recommended approval of the MOU between MSA and Howard County.

Motion to Consider: Mr. Attman

Second: Mr. Bryce

Discussion – Confirmation that MOU meets the legislation. Explanation of the management and funding of the project.

Motion to Approve: Mr. Bryce

Second: Mr. Huber

Affirming: Attman, Bryce, Cole, Huber, Mangum, Riddick, Stalalonis, Kelso

CPDG Projects & Studies

Presentation by Ms. Waite

Architectural/Engineering Services – Frostburg State University Athletic Facility Improvements

Ms. Waite recommended approval of a contract with Ewing Cole, Inc. to provide building commissioning services for Frostburg State University Athletic Facility Improvements.

Motion to Consider: Mr. Attman

Second: Mr. Huber

Discussion – Clarification of bid proposal process and explanation of the difference in cost of proposals.

Motion to Approve: Mr. Huber

Second: Mr. Mangum

Affirming: Attman, Bryce, Cole, Huber, Mangum, Stalalonis, Kelso, Riddick

CPDG Projects & Studies

Presentation by Mr. Tyler

Prince George's County Blue Line Corridor Facilities MOU

Mr. Tyler recommended approval of an MOU with Prince George's County to provide planning and design management services related to the development of Blue Line Corridor Facilities.

Motion to Consider: Mr. Attman

Second: Ms. Riddick

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Huber

Affirming: Attman, Bryce, Cole, Huber, Mangum, Staloni, Kelso, Riddick

CPDG Projects & Studies

Presentation by Mr. Tyler

Preliminary Design for Leidos Field at Ripken Stadium and Arthur W. Purdue Stadium

Mr. Tyler recommended approval of a recommendation from the Sports Entertainment Facilities and Events Program Oversight Committee for MSA to provide technical and financial assistance for the stadiums listed.

Motion to Consider: Mr. Attman

Second: Mr. Bryce

Discussion – Explanation of committee's process and support for approval.

Motion to Approve: Mr. Attman

Second: Mr. Bryce

Affirming: Attman, Bryce, Cole, Huber, Mangum, Staloni, Kelso, Riddick

CPDG Projects & Studies

Presentation by Mr. Tyler

Preliminary Design for Prince George's Stadium

Mr. Tyler recommended approval of a recommendation from the Sports Entertainment Facilities and Events Program Oversight Committee for MSA to provide technical and financial assistance for the Prince George's Stadium.

Motion to Consider: Mr. Attman

Second: Mr. Huber

Discussion – Committee member explained reason for abstaining from the approval process due to possible conflict.

Motion to Approve: Mr. Attman

Second: Ms. Riddick

Abstain: Mr. Bryce

Affirming: Attman, Cole, Huber, Mangum, Staloni, Kelso, Riddick

Camden Yards Warehouse

Presentation by Mr. Raith

Lease – Regel Tec, Inc.

Mr. Raith recommended approval of a lease with Regel Tec, Inc. for office space on the 6th floor of the North Warehouse

Motion to Consider: Mr. Attman

Second: Mr. Huber

Discussion – None

Motion to Approve: Mr. Attman

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Huber, Mangum, Stalalonis, Kelso, Riddick

Camden Yards Warehouse

Presentation by Mr. Raith

Sports and Entertainment Cooperation – Lease and Grant Agreement

Mr. Raith recommended approval of lease and grant agreement for the Sports and Entertainment Corporation.

Motion to Consider: Mr. Attman

Second: Mr. Huber

Discussion – Explanation and purpose of the grant.

Motion to Approve: Mr. Mangum

Second: Mr. Huber

Affirming: Attman, Bryce, Cole, Huber, Mangum, Stalalonis, Kelso, Riddick

Camden Yards Warehouse

Presentation by Mr. Raith

Maryland Stadium Authority Budget - 2022 Actual, 2023 Revised and 2024 Budgeted

Mr. Raith recommended approval of the budget as presented.

Motion to Consider: Mr. Attman

Second: Mr. Bryce

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Bryce

Affirming: Attman, Bryce, Cole, Huber, Mangum, Stalalonis, Kelso, Riddick

Informational

Executive Director's Report - Mr. Frenz

- Freshman Legislators' Tour is December 14th, with a presentation and dinner at M&T Stadium.
- Highlandtown Elementary/Middle opening, December 14th, 2:30pm – 4:00pm
- Montebello Elementary/Middle School on December 15th 4:30-6:30 pm.
- Employee tailgate for the Ravens away game against the Steelers 11:00am – 4:00pm

Security Report - Mr. Conaway

- No security threat impacting CYSC or Ravens games.
- Confirmed Navy game activities.

CPDG Update – Mr. McGuigan

- CORE: 1294 notices to proceed; 1047 units demolished; remainder in demolition or HAZMAT. Larger demolitions, including schools and industrial area, have been included in this program.
- Hagerstown Multi-Sport Center, construction has started.
- Coppin State University Public Safety Building has entered design.
- Historic St. Mary's is in second phase of study.
- Ocean City Indoor/Outdoor Sports Complex – expect release of phase 2 study at yearend.
- Major League Soccer - soccer stadium funds approved by Board of Public Works and study will begin soon.
- Blue Line Project in Prince George's County – meeting to establish program and priorities, and finalizing MOU negotiations.
- HB 897 – Receiving requests for projects.
- Racing – continues to work toward final report for legislature along with conversations with the Maryland Jockey Club.
- DLS Building is demolished.
- Baltimore City Schools – 27 Schools open – 2 in various stages.
- Built To Learn – 7 MOUs and active negotiations.

Maryland Sports Monthly Update

- Maryland Five Star working toward 2023
- Maryland Cycling Classic 2023 moving forward toward partnerships and City and County debriefing.

Motion to adjourn: Mr. Attman

Second: Mr. Huber

Vote: Unanimous

Mr. Kelso adjourned the closed session at 1:13 PM