

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

Ad Hoc Board Meeting
Minutes
March 20, 2024 - 9:00 AM

OPEN MEETING

Attendance

Board

Craig Thompson
Lenny Attman
Joe Bryce
Bill Cole
Lee Coplan
Artis Hampshire-Cowan
Maggie McIntosh
Manervia Riddick
Jodi Stalalonis
Justin Williams

Maryland Stadium Authority

Michael Frenz*
Kristy Taylor*
Phil Hutson
Terry Hasseltine*
Joseph March

*In Person

Call to Order:

Chairman Thompson called the meeting to order at 9:01 AM.

Approvals

M&T Stadium

Presentation by Mr. Hutson

Furniture and Fixtures and Equipment-Club Level Package No. 4

Mr. Hutson recommended approval of a contract to provide furniture, fixtures and equipment for the M&T Bank Stadium club level renovation project to Edwards and Hill Communications, LLC.

Motion to Approve: Mr. Attman

Second: Mr. Coplan

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Stalalonis, Williams, Thompson

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes, 3/20/2024 9:00 AM**

Oriole Park at Camden Yards

Presentation by Mr. Frenz

Transfer of Partnership Interests in Baltimore Orioles Limited Partnership

Mr. Frenz recommended the Board approve a resolution authorizing Chairman Thompson to give MSA's consent to transfer in the form of a Consent to Deemed Assignment included within the resolution. If approved, the resolution authorizes Chairman Thompson to execute the Consent Agreement with Baltimore Orioles Limited Partnership and Inner Harbor Sports, LLC, conditioned on Chairman Thompson's receipt of (1) delivery of the fully-executed assignment of general partner interest substantially in the same form as the draft provided to MSA, and (2) MLB's approval, free from any material conditions.

Motion to Approve: Mr. Bryce

Second: Mr. Coplan

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Staltonis, Williams, Thompson

The ad hoc board meeting adjourned without motions at 9:08 AM