



**Maryland Stadium Authority**  
**BOARD MEETING AGENDA**  
**Tuesday, December 5, 2017**

**OPEN SESSION**

**Approvals**

**Minutes**

- November 7, 2017 Open Board Meeting

**Contracts**

**Camden Yards Sports Complex**

- MTA / MARC Camden Station Replacement (Samoryk/Hutson)
  - Design Services
  - Construction Management Services

**Oriole Park and Warehouse**

- Architectural Fixed Seating Material (Provenzano)

**Baltimore City Public Schools**

- Bill of Materials - Furniture, Fixtures and Equipment (Perez-Fowler)
  - Arundel Elementary/Middle School
  - Pimlico Elementary School

**Maryland Stadium Authority**

- Financial Advisor Services (Samoryk/Raith)

**Informational**

- Executive Director's Report (Frenz)
- Report of Small Procurements and Change Orders (Samoryk/ McGuigan)
- Baltimore City Public Schools and C.O.R.E. Update (McGuigan)
- Leasing Report (Raith)
- Financial Report (Raith)
- Maryland Sports Monthly Update (Hasseltine)
- Security Report (Conaway)