

Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, March 5, 2019
12 noon

Revised (1)

OPEN MEETING

Approvals

Minutes

Tab 1 - February 5, 2019 Open Board Meeting Minutes (Kelso)
Tab 2 - February 5, 2019 Closed Board Meeting Minutes (Kelso)

Contracts

Oriole Park at Camden Yards

Tab 3 - Diesel Powered Forklift and Accessories (Provenzano)
Tab 4 - Video Clip Server System Replacement
Tab 5 - Oriole Park DAS/Wifi - Negotiation Period Extension (Hutson)

Baltimore City Public Schools

Tab 6 - 21st Century Baltimore City Schools Program – 2018 Annual Report (McGuigan)

Maryland Stadium Authority

Tab 7 - Renovation – Department of Legislative Services Building (McGuigan)

Informational

Tab 8 - Executive Director's Report (Frenz)
Tab 9 - Security Report (Conaway)
Tab 10 - Report of Small Procurements and Change Orders (Samoryk & McGuigan)
Tab 11 - Baltimore City Public Schools and C.O.R.E. Update (McGuigan)
Tab 12 - Leasing Report (Raith)
Tab 13 - Financial Report (Raith)
Tab 14 - Maryland Sports Monthly Update (Hasseltine)

CLOSED MEETING

Tab 15 - Litigation Report (Hahn)
Tab 16 - Briefing on Public Security (Conaway)