

Maryland Stadium Authority

Board Meeting Agenda

333 W. Camden St., Baltimore, MD

Tuesday, August 7, 2018

OPEN MEETING

Approvals

Minutes

- Open Meeting Minutes July 10, 2018 (Kelso)
- Closed Meeting Minutes July 10, 2018 (Kelso)

Contracts

Camden Yards Sports Complex

- CSX/BGE Easement (Frenz)

Baltimore City Public Schools

- Building Commissioning Services (Perez-Fowler)
 - Walter P. Carter/Lois T. Murray Elementary/Middle School
- Change Order (Johnson)
 - Cooling Tower for Robert Poole Building - Cam Construction

Informational

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