

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda**

**Tuesday, December 4, 2018
3:00 PM**

OPEN MEETING

Presentation

Maryland Department of Commerce (Secretary Gill)

Approvals

Minutes

- November 8, 2018 Board Meeting Minutes (Kelso)

MSA

- Procurement Policy Supplement for Change Orders (McGuigan)
- Baltimore Orioles Warehouse Office Lease (Raith)

Contracts

Camden Yards Sports Complex:

- Stadium Janitorial Services- 1st Renewal (Provenzano)
- Solid Waste Removal and Recycling Services- 1st Renewal (Provenzano)
- Uniformed Security Services (Conaway)

BCPS

- Walter P Carter/ Lois T. Murray Elementary/Middle School
 - GMP #1 Early Release Package (Johnson)
 - Testing and Inspection Services (Perez-Fowler)

Informational

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

CLOSED MEETING

Litigation Report (Hahn)
Contract Termination - Advice of Counsel (Hahn)