

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

Tuesday, January 8, 2019
12 noon

Approvals

Minutes

December 4, 2018 Board Meeting Minutes (Kelso)

Contracts

Camden Yards Sports Complex

Parking Management Services - Second Renewal (Conaway)

Oriole Park - DAS/Wifi Consultant (Hutson)

Pedestrian Spine Renovation (Hutson)

BCPS

James Mosher Elementary School - Architectural & Engineering Services (Perez-Fowler)

James Mosher Elementary School - Construction Management Services

Robert W. Coleman Elementary School - Architectural & Engineering Services

Arlington Elementary School - Furniture, Fixtures & Equipment

The Fairmount Harford Building - Furniture, Fixtures & Equipment

Calverton Elementary/Middle School - Building and Commissioning Services

Ft Worthington PK-8 - Construction Closeout Change Order (Johnson)

Frederick Elementary School- Construction Closeout Change Order

Warehouse at Camden Yards

Architect/Engineer Design Services-Warehouse Improvements Project (Hutson)

Commercial Real Estate Brokerage and Marketing Services (Raith)

MSA

Sports Facilities Tax-Exempt Lease Revenue Bonds, Series 2019A and (Raith)

Sports Facilities Taxable Lease Revenue Bonds (Warehouse Issue) Series 2019 B

2019 Internal Audit Plan & Risk Assessment (Brann)

Informational

Executive Director's Report (Frenz)

Security Report (Conaway)

Audit Committee Report (Brann)

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)