

**Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, April 2, 2024 – 12:00 PM**

OPEN MEETING

Welcome & Remarks

Thompson

Approvals

Minutes

Open Meeting Minutes-March 5, 2024

Thompson

Open Ad Hoc Meeting Minutes-March 20, 2024

Thompson

21st Century Schools

21st Century Schools Program 2023 Annual Report

Johnson

Contracts

Capital Projects Development Group Projects & Studies

MLS NEXT Pro Multi-Use Soccer Stadium Preliminary Design MOU

McGuigan

Camden Yards Sports Complex

On-Call Landscaping, Grounds, Irrigation and Snow Removal Services

Samoryk

On-Call General Plumbing Services

Samoryk

M&T Bank Stadium Improvements

M&T Bank Stadium Improvements Guaranteed Maximum Price #6

Hutson

Informational

Executive Director's Report

Frenz

Security Report

Conaway

Report of Small Procurements and Change Orders

Samoryk/McGuigan

Capital Projects Development Group Update

McGuigan

Introduction of Morgan University Intern: Dariyah Pennix

Maryland Sports Monthly Update

Hasseltine