

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

**OPEN MEETING**

**Approvals**

**Minutes**

- January 8, 2019 Board Meeting Minutes (Kelso)

**Contracts**

**Camden Yards Sports Complex**

- On-Call HVAC Repairs and Preventative Maintenance (Samoryk/Provenzano)
- Lawn Care, Landscaping and Snow Removal Services (Samoryk/Provenzano)
- MARC Camden Station Easement (Hutson/Mataban)

**Oriole Park at Camden Yards**

- Emergency Medical Services - Third Renewal Option (Conaway)
- Oriole Park DAS/Wifi (Hutson)
  - Negotiation period extension

**M&T Bank Stadium**

- LED Sports Lighting (Hutson)

**Warehouse at Camden Yards**

- Construction Management for Warehouse Improvements Project – Pre-Construction (Hutson)
- Lease- Exit 10 Advertising, LLC (Raith)
- Baltimore Orioles License Agreement (Raith)

**Baltimore City Public Schools**

- Walter P. Carter Elementary /Middle School – Project Request (Johnson)
- Cross Country Elementary/Middle School (Perez-Fowler)
  - Building Commissioning Services

**Maryland Stadium Authority**

- Series 2007 Standby\Liquidity Agreement Extension (Raith)
- Amendment to the Operating Agreement for the Baltimore City Convention Center (Raith)

**Informational**

- Executive Director's Report (Frenz)
- Security Report (Conaway)
- 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)

**CLOSED MEETING**

- Legislation MSA Statute (Hahn)