



Minnesota Ballpark Authority Board Meeting – Friday, January 15, 2010 1:00 p.m.  
**METROPOLITAN SPORTS FACILITIES COMMISSION CONFERENCE ROOM**  
Metrodome Offices of the Metropolitan Sports Facilities Commission  
900 South Fifth Street, Minneapolis, MN 55415

### AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Public Comment Period
6. Chair's Report
7. Executive Director's Report
8. Action Items
  - A. Resolution to approve Leer Contract for 2010
  - B. Resolution to authorize conveyance of retaining wall and remnant parcel to City of Minneapolis
9. Discussion Items
  - A. Transportation Strategic Communications Plan – Kevin Smith, MN Twins  
Bob McFarlin, Weber Shandwick
  - B. Construction and Planning Update – Ed Hunter, MBA Project Manager  
Dan Mehls, Mortenson Construction  
Lynn Littlejohn, Mortenson Construction
  - C. MBA Office Move to Target Field – Susie Helget, Administrative Manager
  - D. MBA Financial Report – Brenda Juneau, Finance Coordinator
10. Next Regularly Scheduled MBA Board Meeting – February 19, 2010, HHH Metrodome
11. Adjournment

*Directions to Metropolitan Sports Facilities Commission Office: Enter on the Fifth Street side of the Metrodome at 900 South 5th Street. The offices are directly under Gate E. Enter the "Administration Offices" door on right and proceed to the conference room.*