



Minnesota Ballpark Authority Board Meeting – Friday, January 16, 2009 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 authorizing the Chair and Executive Director to amend the Braun-Intertec contract.
  - B. Resolution authorizing the Chair and Executive Director to amend the SRF contract.
  - C. Resolution authorizing the Chair and Executive Director to enter into a project closeout agreement with the Met Council.
9. Discussion Items
  - A. Community Participation Program – Calvin Littlejohn, Gilbert Odonkor
  - B. Construction and Planning Update – Ed Hunter, MBA Project Manager  
Dan Mehls, Mortenson Construction  
Lynn Littlejohn, Mortenson Construction
  - C. MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next Regularly Scheduled MBA Board Meeting – February 20, 2009
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.***