



Minnesota Ballpark Authority Board Meeting – Friday, January 18, 2008 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 amend contract with AET, Inc.
 - B. Resolution relating to Ballpark Leasehold Mortgage Financing
9. Discussion Items
 - A. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
 - B. MBA Financial Report – Colleen Livermore, Finance Coordinator
10. Next Regularly Scheduled Board Meeting – February 15, 2008
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.