



Minnesota Ballpark Authority's Meeting – Friday, January 19, 2007 1:00 p.m.
HALSEY HALL ROOM*
Metrodome Offices of the Metropolitan Sports Facilities Commission
900 South Fifth Street, Minneapolis, MN 55415

FINAL 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. To authorize the Executive Director to accept donations from the public to support construction of the project
 - B. Acceptance of gifts (anonymous \$2000)

9. Discussion Items
 - A. Rail Update/Utility Relocation Planning – Ed Hunter
 - B. Construction Schedule Update – Dan Mehls, Mortenson
 - C. LEED certification efforts/ADA design elements and outreach – Project Design Team

10. Finance Report
 - A. Minnesota Ballpark Authority expenditures through the period ending December 31, 2006

11. Next Meeting – February 16, 2007

12. Adjournment

***Instructions for Halsey Hall Room:** Enter the Metrodome Parking Lot off of 11th Avenue. After parking you will enter the door located off the parking lot. **Look for signage to the Loading Dock.** Proceed down the steps and through the revolving doors. Security guards will then direct you to the Halsey Hall Room which is to the left of the guard station.