



Minnesota Ballpark Authority Board Meeting – Friday, February 16, 2007 1:00 p.m.

**HALSEY HALL 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 Executive Director to engage the Metropolitan Economic Development Association (MEDA) to assist the Mortenson SWMBE Resource Center to enhance participation of women and minority business enterprises throughout the ballpark project.
  - B. Resolution authorizing McGrann Shea to enter into agreement with Virchow Krause for professional services related to the ballpark project in an amount not to exceed \$10,000.
  - C. Resolution authorizing the Executive Director to issue an RFP for Construction Trust Services.
9. Discussion Items
  - A. Construction Success Workshop – Roderic Southall, Metropolitan Council
  - B. Construction and Planning Updates – Ed Hunter, Project Manager  
Dan Mehls, Mortenson Construction
10. Finance Report
  - A. Minnesota Ballpark Authority expenditures through period ending January, 31, 2007.
11. Next Meeting – March 16, 2007
12. Adjournment

**\*Instructions for Halsey Hall Room:** Enter the Metrodome Parking Lot off of 11<sup>th</sup> 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.