



Minnesota Ballpark Authority Special Board Meeting – Friday, February 19, 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. Discussion Items
 - A. Ballpark Facility 360 Preventative Maintenance Program – Gary Glawe, Director
Ballpark Systems
 - B. MEDA Update – Yvonne Cheung Ho, Tim Kennedy
 - C. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
9. Next Regularly Scheduled MBA Board Meeting – March 19, 2010, HHH Metrodome
10. 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.