



Minnesota Ballpark Authority Board Meeting – Friday, February 20, 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. Presentation on Target Plaza Design – Jerry Bell, President, Twins Sports Inc.
Dave St. Peter, President, MN Twins
Tom Oslund, Oslund and Assoc.
9. Action Items
 - A. Resolution to approve the name "Target Field" for the ballpark
 - B. Resolution to approve a revised design for the 6th Street Bridge/Plaza/Connector and the name of "Target Plaza"
10. Discussion Items
 - A. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
 - B. MBA Greater Minnesota Tour, Rochester MN – Susie Helget, Administrative Manager
 - C. MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
11. Next Regularly Scheduled MBA Board Meeting – March 20, 2009, Rochester, MN, Kahler Grand Hotel
12. 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.