



Minnesota Ballpark Authority Special Board Meeting – Wednesday, February 27, 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 revise the project budget and amend Development Agreement
 - B. Resolution to revise previous authorization for contract with SRF Consulting Group
9. Discussion Items
 - A. Women and Minority Employment Goals for Ballpark Project - James Patterson, Minneapolis Civil Rights Department
 - B. Community Efforts on Workforce Goals – Louis King, Summit Academy OIC.
 - C. Review of 2008 MBA Staff Work Plan
 - D. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
 - E. MBA Financial Report – Colleen Livermore, Finance Coordinator
 - F. Audit Functions – Colleen Livermore, Finance Coordinator
10. Schedule and Topics for MBA Work Session
11. Next Regularly Scheduled Board Meeting – March 21, 2008
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.