



Minnesota Ballpark Authority Board Meeting – Friday, March 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. Action Items
  - A. Resolution thanking the Metropolitan Sports Facilities Commission for its service in support of the development of the new ballpark.
9. Discussion Items
  - A. MN Twins Update – Dave St. Peter, President, Minnesota Twins
    1. Project Budget Update
    2. Affordable Seating Plan
  - B. Target Field Transportation Action Plan – Steve Mosing, City of Minneapolis  
Tim Drew, City of Minneapolis
  - C. Report on Agreed Upon Procedures – Russell Fleming, Baker Tilly
  - D. Construction and Planning Update – Ed Hunter, MBA Project Manager  
Dan Mehls, Mortenson Construction  
Lynn Littlejohn, Mortenson Construction
  - E. MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next Regularly Scheduled MBA Board Meeting – April 16, 2010, Target Field
11. 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.*