



Minnesota Ballpark Authority Board Meeting – Friday, March 20, 2009 1:00 p.m.  
**The Kahler Grand Hotel, Rochester, Minnesota**  
20 SW Second Avenue, Rochester, MN 55902

### AGENDA

1. Call to Order
2. Roll Call/ Commissioner Introductions
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Report – MBA's role and responsibilities
6. Ballpark Construction and Infrastructure Budget
7. Ballpark Project Features
8. Executive Director's Report – Current events related to the project
9. Action Items
  - A. Resolution to ratify amount of Braun Intertec consulting contract
  - B. Resolution to increase Infrastructure Budget to conform with previously authorized contractual undertakings
  - C. Resolution to enter into an amendment to agreement with URS Corporation
  - D. Resolution to authorize MBA participation in fan recognition program along Target Plaza
10. Ballpark Animation
11. Vetter Stone Presentation – Ron Vetter, President, Vetter Stone Company
12. Construction and Planning Update – Ed Hunter, MBA Project Manager  
Troy Blizzard, Mortenson Construction
13. MBA Financial Report - Brenda Juneau, MBA Finance Coordinator
14. MBA Initiatives – District Enhancement and Public Art Fund, Community Participation Program, LEED Certification
15. Public Input and Comment Period
16. Next Regularly Scheduled MBA Board Meeting – April 17, 2009, HHH Metrodome
17. Adjournment