



Minnesota Ballpark Authority Special Board Meeting
Monday, April 16, 2007 1:00 p.m.

HALSEY HALL 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 adopting the 2007 Business Principles between the Minnesota Ballpark Authority, Hennepin County and the Minnesota Twins.
9. Discussion Items
 - A. Construction and Planning Updates – Ed Hunter, Project Manager
10. Finance Report
 - A. Minnesota Ballpark Authority first quarter budget report through period ending March, 31, 2007.
11. Next Meeting
12. Adjournment

***Instructions for Halsey Hall Room:** Enter the Metrodome Parking Lot off of 11th Avenue. After parking you will enter the door located off the parking lot. **Look for signage to the Loading Dock.** Proceed down the steps and through the revolving doors. Security guards will then direct you to the Halsey Hall Room which is to the left of the guard station.