



Minnesota Ballpark Authority Board Meeting – Friday, April 17, 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. Action Items
 - A. Resolution authorizing the expenditure of funds from the Ballpark District Enhancement and Public Art Incentive Fund and the Infrastructure contingency for infrastructure and streetscape improvements in the vicinity of the ballpark property
9. Discussion Items
 - A. Introduction of Larry DiVito, Target Field Head Groundskeeper – Matt Hoy, MN Twins
 - B. Introduction of Pete Spike, Target Field GM Delaware North Sportservice – Matt Hoy
 - C. Report on Agreed Upon Procedures – Russ Fleming, Virchow Krause
 - 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 – May 15, 2009
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.