



Minnesota Ballpark Authority Board Meeting – Friday, April 18, 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 authorize the creation of a District Enhancements/Public Art Incentive Fund
 - B. Resolution to confirm the audit of the State of Minnesota for the MBA and to authorize payment to the State for the audit
9. Discussion Items
 - A. Formation of MBA Committees
 - B. Report on Agreed Upon Procedures – Russell Fleming, Virchow Krause
 - C. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
 - D. MBA Financial Report – Colleen Livermore, Finance Coordinator
10. Next Regularly Scheduled Board Meeting – May 16, 2008
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.