



Minnesota Ballpark Authority Board Meeting – Friday, May 15, 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. Update from the Twins – Dave St. Peter, President
9. Action Items
 - A. Resolution to increase the Project Budget to include funding for Target Plaza design improvements and other ballpark enhancements.
10. Discussion Items
 - A. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
 - B. 2009 MBA Staff Work Plan Update – Susie Helget, Administrative Manager
 - C. MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
11. Next Regularly Scheduled MBA Board Meeting – June 19, 2009, Moorhead, Minnesota
12. 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.