



Minnesota Ballpark Authority Board Meeting – Friday, June 15, 2007 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 amend subcontract between McGrann Shea and Virchow Krause to increase the not to exceed amount to \$25,000.
 - B. Resolution to authorize the Chair and Executive Director to enter into a contract for Public Affairs Consulting Services.
 - C. Resolution to authorize the Chair and Executive Director to negotiate and enter into the following cost reimbursement agreements: for primary electrical power and natural gas service for the ballpark – Xcel Energy and Centerpoint Energy; to relocate various traffic signal components in the vicinity of the ballpark – the City of Minneapolis; for the design and relocation of fiber optic utilities within the BNSF Railroad right of way – Onvoy, Sprint, Rogers, McLeod and Verizon.
 - D. Resolution authorizing Ed Hunter to sign change orders on behalf of the MBA.
9. Discussion Items
 - A. Input on Ballpark Access– Jeff Bangsberg, Access Advisory Committee
 - B. Design Updates: Access Design Elements and Sustainable Design – Bruce Miller, HOK Sport
 - C. Construction and Planning Updates – Ed Hunter, Project Manager
Dan Mehls, Mortenson Construction
10. Finance Report
 - A. Minnesota Ballpark Authority Expenditures through period ending May 31, 2007
11. Next Regularly Scheduled Meeting – July 20, 2007
12. Adjournment
13. Tour of Ballpark Site

Instructions for Metrodome Offices of the Metropolitan Sports Facilities Commission:

You will enter the conference room through the Metropolitan Sports Facilities Commission Office. The Commission door is located on the 5th Street side of the Metrodome, 900 South 5th Street. The offices are directly under Gate E. **Do not go to Gate E, the offices are UNDER Gate E.** Enter through the doors that say, "Administrative Offices".