



Minnesota Ballpark Authority Board Meeting – Friday, June 20, 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. Discussion Items
 - A. Report on Agreed Upon Procedures – Russell Fleming, Virchow Krause
 - B. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
 - C. MBA Financial Report – Colleen Livermore, Finance Coordinator
9. Next Regularly Scheduled Board Meeting – July 18, 2008
10. 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.