



Special Minnesota Ballpark Authority Board Meeting – Friday, June 25, 2010 1:00 p.m.

TARGET FIELD

MBA Tour Theatre

326 7th Street North, Minneapolis, MN 55403

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 commend Carol Dean for work with the Minnesota Ballpark Authority
 - B. Resolution to extend contract for Red Hawk Consulting, Inc.
 - C. Resolution to amend the 2009 MBA Operating budget
 - D. Resolution acknowledging Twins fulfillment of plaza enhancement obligations in the Ballpark Project budget
 - E. Resolution to amend URS contract
 - F. Resolution to adjust MBA Board Meeting schedule
9. Discussion Items
 - A. Ballpark Project Status Report – Ed Hunter, MBA Project Manager
 - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next MBA Board Meeting – August 20, 2010, Target Field
11. Adjournment

Directions to MBA Offices at Target Field: Enter on the 7th Street side of Target Field, near the team's main retail store. Take the stairs up from the 7th Street sidewalk to the elevated walkway or park in the A Ramp and enter the elevated walkway from the 3rd floor of Ramp A. You will enter Target Field via the elevated walkway at the Legends Club doors. This is the second floor of Target Field. You will be directed up to the 3rd floor to the MBA Tour Theatre. For those taking LRT to the ballpark, after exiting the platform walk down the promenade that runs next to the HERC property to 7th Street, then walk past Gate 14 toward Twins Way and the elevated walkway stairs.