



Minnesota Ballpark Authority Board Meeting

Friday, July 17, 2009 12:30 p.m.

Holiday Inn Downtown

200 West First Street, Duluth, MN 55802-1952

AGENDA

1. Call to Order
2. Roll Call/ Commissioner Introductions
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Report – MBA's roles, responsibilities & partners
 Ballpark Project Features and MBA Initiatives
6. Ballpark Construction and Infrastructure Budget
7. Video Tour of Ballpark Project
8. Executive Director's Report – Current events related to the project
9. Public Input and Comment Period
10. Construction and Planning Update – Ed Hunter, MBA Project Manager
11. Next Regularly Scheduled MBA Board Meeting – August 21, 2009, HHH Metrodome, Mpls
12. Adjournment