



Minnesota Ballpark Authority Board Meeting – Friday, July 18, 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. Action Items
 - A. Resolution to approve the process for developing public art projects around the Ballpark, Northstar Station and HERC
 - B. Resolution to approve continued services of Virchow Krause
9. Discussion Items
 - A. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
 - B. 2009 MBA Budget – Brenda Juneau, Finance Coordinator
 - C. MBA Financial Report – Brenda Juneau, Finance Coordinator
10. Next Regularly Scheduled Board Meeting – August 15, 2008
11. 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.