



Minnesota Ballpark Authority Board Meeting – Friday, July 20, 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 – none in packet
9. Discussion Items
 - A. Ballpark Groundbreaking Event - Susie Helget, Administrative Manager
 - B. Cleveland/Milwaukee Ballpark Tour – Susie Helget
 - C. Construction and Planning Update – Ed Hunter, Project Manager
Dan Mehls, Mortenson Construction
10. Finance Report – Colleen Livermore, Finance Coordinator
11. Next Regularly Scheduled Meeting – August 17, 2007
12. Adjournment

Directions to Metropolitan Sports Facilities Commission Offices : 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.