



Minnesota Ballpark Authority

A-2300 Hennepin County Government Center • 300 S. 6th St. • Minneapolis, MN 55487

MEETING NOTICE

Minnesota Ballpark Authority's Meeting – Friday, July 21, 2006, 10:00 a.m. – 12:00 p.m.
At Metropolitan Sports Facilities Commission
900 South 5th Street, Minneapolis

FINAL AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Report
 - * Public Comment period on future agendas
 - * Report on meetings with Major Players
 - * MOUs with Hennepin County and MSFC
6. Action Items
 - * Authorizing Per Diem and Expense Reimbursement Resolution – 06-MBA-09
 - * Change meeting location for the August 4, 2006 meeting of the Authority – 06-MBA-08
 - * Other
7. Follow-up from 7/7 MBA Meeting
 - * Distribute amended By-Laws and Resolution
 - * Response to Legal Questions
 - * Communications Update
8. Discussion Items
 - * General Counsel Solicitation
 - * Executive Director Search
 - * Future Agenda Topics
 - * Regular Meeting Date
9. Finance Report
10. Next Meeting Announcement
11. Adjournment