



Minnesota Ballpark Authority Board Meeting – Friday, August 15, 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. MBA Audit Committee Report
  - A. State Auditor Exit Meeting
  - B. 2009 MBA Operating Budget
  - C. Virchow Krause Engagement
9. Action Items
  - A. Commendation to Natalie Hunter for Ballpark Photography
  - B. Resolution to Authorize Submittal of the 2009 MBA Operating Budget
10. Discussion Items
  - A. Ballpark Project Update – Jerry Bell, President, Twins Sports Inc.
  - B. Concessionaire Introduction – Matt Hoy, VP Operations, Minnesota Twins
  - C. Construction and Planning Update – Ed Hunter, MBA Project Manager  
Dan Mehls, Mortenson Construction  
Lynn Littlejohn, Mortenson Construction
  - D. MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
11. Next Regularly Scheduled MBA Board Meeting – September 19, 2008
12. 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.***