



Minnesota Ballpark Authority Board Meeting – Friday, August 17, 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
  - A. Resolution authorizing the Chair and Executive Director to complete negotiations and execute an air rights lease with the Minnesota Department of Transportation and a maintenance agreement with the Minnesota Department of Transportation and the Minnesota Twins.
9. Discussion Items
  - A. August 30th Ballpark Groundbreaking Event Update - Susie Helget, Administrative Manager
  - B. Construction and Planning Update – Ed Hunter, Project Manager  
Dan Mehls, Mortenson Construction
10. 2008 Budget – Colleen Livermore, Finance Coordinator
11. Next Regularly Scheduled Meeting – September 21, 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.***