



Minnesota Ballpark Authority

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

Minnesota Ballpark Authority's Meeting – Friday, August 18, 2006, 2:00 p.m.
Metrodome Offices of the Metropolitan Sports Facilities Commission
900 South Fifth Street, Minneapolis, MN 55415

DRAFT – SUBJECT TO CHANGE

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. Action Items
 - A. Resolution establishing standards of conduct for MBA Commissioners and Staff
 - B. Resolution authorizing Chair and Executive Director to contract for general counsel services
 - C. Resolution authorizing Twins to design and construct the ballpark subject to Hennepin County consent

8. Discussion Items
 - A. Report from Dan Kenney on temporary operating plan and initial work plan priorities
 - B. Twins design feedback from the public – Dave St. Peter
 - C. County design framework process
 - D. Briefing on Leadership in Energy and Environmental Design (LEED)

9. Finance Report

10. Next Meeting Announcement

11. Adjournment