



Minnesota Ballpark Authority Board Meeting – Friday, August 21, 2009 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. 2010 MBA Operating Budget
9. Action Items
  - A. Resolution authorizing the submission of the 2010 MBA operating budget to the Hennepin County Board
  - B. Resolution to amend maintenance agreement with MnDOT
  - C. Resolution to authorize adjustments to expenditures for infrastructure and streetscape improvements in the vicinity of the ballpark and authorize the execution of a use permit for bike and pedestrian improvements on 3<sup>rd</sup> Avenue
  - D. Resolution for Cedar Lake Trail
10. Discussion Items
  - A. Report on Agreed Upon Procedures – Russ Fleming, Baker Tilly
  - B. October 2009 Work Session
  - 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 18, 2009, HHH Metrodome
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.*