



Minnesota Ballpark Authority Board Meeting – Friday, September 18, 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. Action Items
 - A. Resolution to amend URS contract
9. Discussion Items
 - A. Transportation Interchange – Commissioner Peter McLaughlin, Chair, Hennepin County Regional Rail Authority
 - B. October MBA Work Session – Susie Helget, Administrative Manager
 - 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
10. Personnel Evaluation
 - A. Closed Executive Session: Performance Evaluation of Executive Director, Dan Kenney
 - B. Summary of Conclusions of Evaluation and Resolution
11. Next Regularly Scheduled MBA Board Meeting – October 16, 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.