



Minnesota Ballpark Authority Board Meeting – Friday, September 19, 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. Action Items
 - A. Resolution to approve MBA Mission/Vision Statement and Strategies
9. Discussion Items
 - A. Target Field Update – Dave St. Peter
 - B. Report on Agreed Upon Procedures – Russell Fleming, Virchow Krause
 - 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 17, 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.