



Minnesota Ballpark Authority Board Meeting – Friday, September 21, 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. Closed Executive Session
 - A. To consider County of Hennepin, Petitioner v. Land Partners II, LLLP, et al.
7. Chair's Report
8. Executive Director's Report
9. Action Items
 - A. Resolution regarding ballpark project audit services
10. Discussion Items
 - A. Project updates - Louis King, Summit Academy
Yvonne Cheung Ho, Tim Kennedy - MEDA
 - B. Construction and planning update – Rick Johnson, Hennepin County
Dan Mehls, Mortenson Construction
 - C. MBA website – Susie Helget, Administrative Manager
Andy Skoogman, Public Affairs Coordinator
 - D. MBA Financial Report – Colleen Livermore, Finance Coordinator
11. Personnel Evaluation
 - A. Closed Executive Session: Performance evaluation of Executive Director, Dan Kenney
 - B. Summary of conclusions of evaluation and resolution
12. Next Regularly Scheduled Meeting – October 19, 2007
13. Adjournment

A portion of this meeting may be closed to the public pursuant to Minnesota Statutes Section 13D.05.

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.