



Minnesota Ballpark Authority Board Meeting – Friday, October 12, 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. Chair's Report
7. Executive Director's Report
8. Action Items
 - A. Resolution regarding reimbursement contract with the Bassett Creek Water Management Commission
 - B. Resolution regarding SRF Contract for EIS Mitigation
9. Discussion Items
 - A. Construction and planning update – Ed Hunter, Project Manager
Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
 - B. Sustainable Design/LEED Status
 - C. MBA Financial Report – Colleen Livermore, Finance Coordinator
10. Special MBA Board Meeting – November 9, 2007
11. Adjournment

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.