



Minnesota Ballpark Authority Board Meeting – Friday, November 9, 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 approval of phased GMP ballpark design.
 - B. Resolution regarding accepting conveyance of ballpark land from Hennepin County and payment to Land Partners II.
 - C. Resolution regarding utility easement agreement with Land Partners II.
 - D. Resolution regarding Agreement with URS for survey and property services work.
9. Discussion Items
 - A. Ballpark Testing and Inspection Update – Ed Hunter, Project Manager
10. MBA 2008 Strategic Planning Retreat – November 16, 2007
11. Next Regularly Scheduled Board Meeting – December 21, 2007
12. 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.