



# Minnesota Ballpark Authority

A-2300 Hennepin County Government Center • 300 S. 6th St. • Minneapolis, MN 55487

Minnesota Ballpark Authority's Meeting – Friday, November 17 2006, 1:00 p.m.

## **HALSEY HALL 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 authorizing the Executive Director to form a Risk Management Advisory Committee (RMAC)
  
9. Discussion Items
  - A. Introduction of the Ballpark Project Team
  - B. Presentation from the Design Advisory Group
  - C. Legislative Outreach
  - D. Proposed 2007 Minnesota Ballpark Authority Operating Budget
  
10. Finance Report
  - A. Minnesota Ballpark Authority expenditures through the period ending October 31, 2006
  
11. Next Meeting Announcement
  
12. Adjournment

**\*Instructions for Halsey Hall Room:** Enter the Metrodome Parking Lot off of 11<sup>th</sup> Avenue. After parking you will enter the door located off the parking lot. **Look for signage to the Loading Dock.** Proceed down the steps and through the revolving doors. Security guards will then direct you to the Halsey Hall Room which is to the left of the guard station.