



Minnesota Ballpark Authority Special Board Meeting – Friday, November 21, 2008 3:00 p.m.
HENNEPIN COUNTY GOVERNMENT CENTER
A-2400 COMMISSIONERS BOARD ROOM
300 South Sixth Street, Minneapolis, MN 55487

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 amend Testing & Inspection contract with AET
 - B. Resolution authorizing execution of a Joint Powers Agreement with MnDOT to design and construct an elevated pedestrian walkway from Ramp A to the ballpark
9. Discussion Items
 - A. 2009 MBA Greater Minnesota Tour – Susie Helget, Administrative Manager
 - B. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
 - C. MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next Regularly Scheduled MBA Board Meeting – December 19, 2008
11. Adjournment