



Minnesota Ballpark Authority Special Board Meeting – Friday, December 4, 2009 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 to approve publication of 2008 Comprehensive Annual Financial Report
 - B. Resolution to approve 2009 Budget Reallocations
 - C. Resolution to approve 2010 MBA Operating Budget
 - D. Resolution to approve a new end date for URS Contract
 - E. Resolution to approve 3rd Avenue Stimulus Funds
9. Discussion Items
 - A. Stadium Access Advisory Committee Update – Margot Imdieke, Jeff Bangsberg
 - B. October 2009 MBA Work Session Items – Dan Kenney
 - C. Report on Agreed Upon Procedures – Russ Fleming, Baker Tilly
 - D. Construction and Planning Update – Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
 - E. MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next Regularly Scheduled MBA Board Meeting – January 15, 2010, HHH Metrodome
11. Adjournment

Directions to Metropolitan Sports Facilities Commission Office: 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.