



Minnesota Ballpark Authority's Meeting – Friday, December 15, 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 acknowledging the Authority has reviewed the programming for the ballpark and the Authority's request for additional reviews at subsequent design phases
  - B. Resolution authorizing McGrann Shea to enter into an agreement with Mike Duckett of the Duckett Group, for professional services related to the ballpark project in an amount not to exceed \$10,000
  - C. Resolution authorizing the Executive Director to enter into contracts up to \$25,000 for consulting services to support the project and the project timeline, in consultant with the Chair
  - D. Resolution authorizing the Executive Director to retain Ed Hunter as the Ballpark Authority's Project Manager
  - E. Resolution adopting the 2007 Minnesota Ballpark Authority Operating Budget
  
9. Discussion Items
  - A. Overview of preliminary site planning and utility relocation
  
10. Finance Report
  - A. Minnesota Ballpark Authority expenditures through the period ending November 30, 2006
  
11. Next Meeting – January 19, 2007
  
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.