



Minnesota Ballpark Authority Board Meeting – Friday, December 19, 2008 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 2009 MBA Operating Budget
 - B. Resolution to approve consultant contracts for 2009
 - C. Resolution to enter into agreement with the Minnesota Department of Transportation/Northstar to manage art installation in the Vertical Circulation Building (VCB) and enter into contracts with artists selected for VCB and 5th Street Panels
9. Discussion Items
 - A. Report on Agreed Upon Procedures – Russ Fleming, Virchow Krause
 - B. 2009 MBA Staff Work Plan – Susie Helget, Administrative Manager
 - C. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
 - D. MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next Regularly Scheduled MBA Board Meeting – January 16, 2009
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.