



Minnesota Ballpark Authority Board Meeting – Friday, December 21, 2007 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 MBA 2008 strategic plan document.
 - B. Resolution adopting City Council action on Ballpark Implementation Committee recommendations.
 - C. Resolution to approve 2007 MBA budget reallocations.
 - D. Resolution to approve 2008 MBA operating budget.
 - E. Resolution to contribute funds to achieve LEED certification.
 - F. Resolution to approve MBA staff holiday schedule.
9. Discussion Items
 - A. Project Procedure's Report – Russell Fleming, Virchow Krause
 - B. Infrastructure Budget Update – Rick Johnson, Hennepin County
 - C. Construction and Planning Update – Rick Johnson, Hennepin County
Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
 - D. Next Regularly Scheduled Board Meeting – January 18, 2008
 - E. Adjournment

Directions to Metropolitan Sports Facilities Commission Offices : 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.