

# MINNESOTA SPORTS FACILITIES AUTHORITY

Regular Meeting  
Friday, August 24, 2012  
9:00 a.m.

Hubert H. Humphrey Metrodome  
Halsey Hall Room  
900 South 5<sup>th</sup> Street  
Minneapolis, MN 55415

## 1. CALL TO ORDER

Chair Michele Kelm-Helgen called the meeting of the Minnesota Sports Facilities Authority to order at 9:02 a.m.

## 2. ROLL CALL

Commissioners Present: Barbara Butts Williams, Duane Benson, Bill McCarthy, Michele Kelm-Helgen

Commissioners Absent: John Griffith

## 3. ADOPTION OF AGENDA

Chair Kelm-Helgen presented the agenda. *A motion was made by Commissioner McCarthy and seconded by Commissioner Butts Williams to adopt the agenda. Motion carried.*

## 4. APPROVAL OF AUTHORITY MEETING MINUTES

Approval of Authority Minutes for Regular Meeting of July 13, 2012. *A motion made by Commissioner Benson and seconded by Commissioner Butts Williams to approve the minutes. Motion carried.*

Commissioner Griffith joined the meeting at 9:09 a.m.

## 5. CHAIRS REPORT

Chair Kelm-Helgen had nothing to report.

## 6. BUSINESS

### a Staff Reports

#### i. Building Systems and Operations Review

Steve Maki and Bobbi Ellenberg overviewed building systems and operations through a powerpoint presentation. The presentation is available on MSFA website by same name.

#### ii. Financial Report – 6/30/2012

Mary Fox-Stroman presented the monthly financial report ending June 30, 2012. The reports discussed included the Budgetary Comparison Statements – January 1, 2012 through June 30, 2012 and the Accounts Receivable Summary as of June 30, 2012. Copies of reports are on file in the Authority office.

**7. PUBLIC COMMENT**

R.A. Edwards addressed the Authority on the topic of Facilities

**8. DISCUSSION**

a Project Labor Agreement Plans

The Board was in agreement to have the MSFA staff to draft a plan. *A motion was made by Commissioner McCarthy and seconded by Commissioner Griffith. Motion carried.*

**9. ANNOUNCE FUTURE MEETINGS**

- a. Friday, August 24, 2012 at 10:30 a.m. – Tour of Target Field
- b. Friday, August 24, 2012 at 11:45 a.m. – Tour of Target Center
- c. Friday, August 24, 2012 at 2:00 p.m. – Tour of TCF Stadium
- d. Thursday, September 6, 2012 at 5:00 p.m. – Architect Presentation
- e. Friday, September 14, 2012 at 9:00am – Regular Board Meeting

**10. ADJOURNMENT**

There being no further business to come before the Authority, a motion was made by Commissioner Griffith to adjourn and seconded by Commissioner Butts Williams. Chair Kelm-Helgen adjourned the meeting at 9:45 a.m.

ADOPTED this 14 day of September, 2012 by the Minnesota Sports Facilities Authority

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Secretary

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CEO / Executive Director