



# Minnesota Sports Facilities Authority

Amended Agenda

Friday, March 8, 2013

9:00 a.m.

Hubert H. Humphrey Metrodome

Halsey Hall Room

900 South Fifth Street, Minneapolis, MN 55415

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. APPROVAL OF AUTHORITY MEETING MINUTES:
  - Regular Meeting, February 8, 2013
  - Special Meeting, February 15, 2013
5. CHAIR'S REPORT
6. ORGANIZATIONAL MATTERS
  - a. Election of Officers
    - Vice-Chair
    - Secretary/Treasurer
7. BUSINESS
  - a. Action Items
    - i. Approve Proposals & Award Contract
      - Insurance Broker Services for Property & Casualty Program
    - ii. Authorize Request for Proposals
      - Chilled Water & Steam Services
      - Employment Assistance Firm
    - iii. Authorize Prepayment
      - Electrical Feeder Relocation
    - iv. Approve Negotiation & Execution of Amendment to Hammes Contract
8. PUBLIC COMMENTS
9. DISCUSSION
10. ANNOUNCE FUTURE MEETINGS – Friday, April 12, 2013 at 9:00 a.m. – Board Meeting
11. ADJOURNMENT