



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING  
THIRD PARTY OPERATOR MANAGEMENT REVIEW  
Tuesday, July 8, 2014, 2:00 P.M.**

**MN Sports Facilities Authority Office, MSFA Conference Room  
511 11<sup>th</sup> Avenue South, Suite 401, Minneapolis, MN 55415**

**\*A portion of this meeting may be closed pursuant to Minn. Stat. 13D.05 and 473J.11 subd. 1 (e) to discuss nonpublic data from third-party operator proposals.**

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO CLOSE MEETING
4. CONDUCT THIRD PARTY OPERATOR MANAGEMENT REVIEW
5. MOTION TO OPEN MEETING
6. ADJOURNMENT