



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING AGENDA**  
**Friday, August 21, 2015, 8:00 A.M.**  
**1010 Metrodome Square Building, Lower Level Conference Room**  
**1010 South 7<sup>th</sup> Street, Minneapolis, MN 55415**

**A portion of the meeting will be closed, pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), to discuss attorney client privileged matters related to the demand filed by M.A. Mortenson Company.**

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MOTION TO CLOSE MEETING
5. DISCUSS ATTORNEY-CLIENT PRIVILEGED MATTERS
6. MOTION TO OPEN MEETING
7. ADJOURNMENT