



**MINNESOTA SPORTS FACILITIES AUTHORITY
MEETING AGENDA
September 29, 2017, 9:00 A.M.**

**U.S. Bank Stadium – Hyundai Club
401 Chicago Avenue, Minneapolis, MN 55415**

A portion of the meeting may be closed, pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), to discuss attorney-client privileged matters concerning potential claims related to exterior wall systems.

1. CALL TO ORDER
2. APPROVAL OF PRIOR MEETING MINUTES - August 25, 2017
3. BUSINESS
 - Executive Director Report
4. PUBLIC COMMENTS
5. DISCUSSION / NEW BUSINESS
6. ANNOUNCEMENT OF NEXT MEETING – November 10, 2017
 - Establish 2018 Meeting Schedule
7. MOTION TO CLOSE MEETING
8. DISCUSS ATTORNEY-CLIENT PRIVILEGED MATTERS
9. ADJOURNMENT



**Please note: Only limited copies of materials will be available at Board meetings in order to preserve resources and reduce waste.*