



Minnesota Sports Facilities Authority

Meeting Agenda

Tentative Agenda
Friday, June 22, 2012
11:00 a.m.

Hubert H. Humphrey Metrodome
MSFC Conference Room
900 South Fifth Street, Minneapolis, MN 55415

- I. Call to Order/Introductions
- II. Organizational Matters
 - A. Oath of Office
 - B. Election of Officers
 - C. Standing Meeting Schedule
- III. Overview of the Project
- IV. Initial Plan of Operations
 - A. Office Space
 1. Communication
 - a. Website
 - B. Chair
 - C. Executive Director Position
- V. Action Items
 - A. Authorize issuance of RFP for Authority Owner's Representative
 1. Review RFQ for Authority's Owner's Representative
 - B. Authorize issuance of RFP for Environmental Consulting Services
 - C. Designate Financial Institutions
 - D. Other
- VI. Other Matters
 - A. Requirements that come with statutory designation as a public official
 - B. Open Meeting Law/Data Practices Act Requirements
 - C. Develop Proposed Bylaws
- VII. Discussion
- VIII. Public Comment
- IX. Next Meeting