



# Minnesota Sports Facilities Authority

## Meeting Agenda

Tentative Agenda  
Friday, July 13, 2012  
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, June 22, 2012
5. CHAIR'S REPORT
6. BUSINESS
  - a. Action Items
    - i. Approve Proposal & Award Contract – New Stadium Environmental Consultant
    - ii. Authorize New Stadium Land Acquisition
    - iii. Designate Investment Advisor & Custodian
    - iv. Approve Part-time Sr. Executive Assistant Position
    - v. Authorize Enactment of Temporary Personnel Policy
    - vi. Approve Resolution of Continuing Operations
    - vii. Approve Resolutions of Appreciation – MSFC Commissioners
    - viii. Approve Agreement – City of Minneapolis Security Costs 2012
  - b. Report Items
    - i. Owners Representative Update
    - ii. New Stadium Program Review – Metrodome Next Program
    - iii. Monthly Financial Update – May 2012 Report
    - iv. Insurance Update
7. MONTHLY FINANCIAL REPORT
8. DISCUSSION
9. ANNOUNCE FUTURE MEETINGS – Friday, August 3, 2012 at 9:00a.m.
10. ADJOURNMENT