



MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA

Friday, May 18, 2018, 9:00 A.M.

Mill City Museum

704 S 2nd St, Minneapolis, MN 55401

1. CALL TO ORDER
2. APPROVAL OF PRIOR MEETING MINUTES – April 20, 2018
3. BUSINESS
 - a. Action Items
 - i. Approve Parking Agreement with Timeshare Systems, Inc., HCMC and Denison Parking**
 - ii. Approve 2018-2019 Casualty Insurance Program**
 - iii. Approve Interim Agreement Regarding Additional Team Capital**
 - b. Reports
 - i. Executive Director Report
4. **Appointment of Executive Director**
5. PUBLIC COMMENTS
6. DISCUSSION
7. ANNOUNCEMENT OF NEXT MEETING – June 15, 2018 at USBS in Medtronic Club
8. ADJOURNMENT

****Items in bold require action***