



Minnesota Sports Facilities Authority

Special Meeting Agenda

Tentative Agenda
Friday, November 9, 2012
9:00 a.m.

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

Meeting to discuss evaluation of Chair and CEO/Executive Director and set performance criteria for future evaluations. A portion of this meeting will be closed pursuant to Minn. Stat. 13D.05, subd. 3(a)."

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MOTION TO CLOSE MEETING
5. MOTION TO OPEN MEETING
6. ADJOURNMENT