



Minnesota Sports Facilities Authority

Tentative Agenda

Friday, August 24, 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, August 3, 2012
5. CHAIR'S REPORT
6. BUSINESS
 - a. Staff Reports
 - i. Building Systems and Operations Review
 - ii. Financial Report – 6/30/12
7. PUBLIC COMMENTS
8. DISCUSSION
 - a. Project Labor Agreement Plans
 - b. Other
9. ANNOUNCE FUTURE MEETINGS
 - a. Friday, August 24, 2012 at 10:30am – Tour of Target Field
 - b. Friday, August 24, 2012 at 11:45am – Tour of Target Center
 - c. Friday, August 24, 2012 at 2:00pm – Tour of TCF Stadium
 - d. Thursday, September 6, 2012 at 5:00pm – Architect Finalist Meeting
 - e. Friday, September 14, 2012 at 9:00am – Regular Board Meeting
10. ADJOURNMENT