



MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA

Friday, May 17, 2019, 9:00 A.M.

Hyundai Club – U.S. Bank Stadium

1. CALL TO ORDER
2. APPROVAL OF PRIOR MEETING MINUTES – April 26, 2019
3. BUSINESS
  - a. **Action Items**
    - i. **Authorize Negotiation for the Casualty Insurance Program**
  - b. Reports
    - i. Executive Director Report
4. PUBLIC COMMENTS
5. DISCUSSION
6. ANNOUNCEMENT OF NEXT MEETING – Friday, June 21, 2019 at U.S. Bank Stadium in the Medtronic Club
7. ADJOURNMENT

**\*Items in bold require action**