



MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA

Friday, November 15, 2019, 9:00 A.M.

Mill City Museum

710 South 2nd Street, Minneapolis, MN 55401

1. CALL TO ORDER
2. APPROVAL OF PRIOR MEETING MINUTES – October 18, 2019
3. BUSINESS
 - a. **Action Items**
 - i. **Sale of Turf Protection System**
 - b. Reports
 - i. Audubon Minnesota Report
 - ii. ASM Event Update
 - iii. Executive Director Report
4. PUBLIC COMMENTS
5. DISCUSSION
6. ANNOUNCEMENT OF NEXT MEETING – Friday, December 20, 2019 at U.S. Bank Stadium in the Medtronic Club
7. ADJOURNMENT

***Items in bold require action**