



# Minnesota Sports Facilities Authority

## Meeting Agenda

Tentative Agenda  
Friday, August 3, 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, July 13, 2012
5. CHAIR'S REPORT
6. BUSINESS
  - a. Action Items – New Stadium
    - i. Approve Proposal & Award Contract – New Stadium Environmental Consultant
    - ii. Approve Proposal & Award Contract – MSFA Owner's Representative
    - iii. Authorize RFP – Architectural Services
    - iv. Authorize RFP – Construction Management Services
    - v. Authorize RFP – Financial Institution Trustee Services
    - vi. Approve Full Time Director of Communications Position
  - b. Action Items – MSFC/Other
    - i. Approve Resolution Assuming Certain Agreements from MSFC
    - ii. Approve Resolution Regarding 1979 Football Use Agreement
    - iii. Approve Resolution Regarding Assumption of Real and Personal Property
    - iv. Approve Resolution Assuming Obligations Concerning Other Contracts
    - v. Approve Resolution Imposing Admissions Tax
    - vi. Authorize Extension of Tent Consulting Services Contract
7. OTHER
8. PUBLIC COMMENTS
9. RECESS – 10 minutes
10. RETREAT – Halsey Hall Room
  - a. Ed Hunter Presentation of Project Delivery Methods
  - b. Other
11. DISCUSSION
12. ANNOUNCE FUTURE MEETINGS – Friday, August 24, 2012 at 9:00 a.m.
13. ADJOURNMENT

MSFA Commissioner Tour of HHH Metrodome follows meeting – Public is invited to attend.