



Minnesota Ballpark Authority Board Meeting – Thursday, January 11, 2018 1:00 p.m.  
TARGET FIELD – Skyline Suite 1  
326 7<sup>th</sup> Street North, Minneapolis, MN 55403

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Public Comment Period
6. Chair's Report
7. Executive Director's Report
8. Action Items
  - A. Resolution to elect MBA Board Officers
  - B. Resolution authorizing funding participation for downtown skyway wayfinding app
  - C. Resolution to update MBA Charity Suite Use Policy
9. Discussion Items
  - A. Target Field Operations Update – Gary Glawe, Senior Director, Facilities, MN Twins
  - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Personnel Evaluation
  - A. Closed Executive Session: Performance Evaluation of Executive Director, Dan Kenney
  - B. Summary of Conclusions of Evaluation and Resolution
11. Next MBA Board Meeting – April 12, 2018
12. Adjournment

#### **Directions to Skyline Suite 1 at Target Field:**

*Enter Target Field on the 7<sup>th</sup> Street side of the ballpark (near the Twins Majestic Clubhouse store) via the skyway/pedestrian walk bridge entrance. Take the stairs up from the 7<sup>th</sup> Street sidewalk to the pedestrian walk-bridge OR park in the A Ramp and enter the pedestrian walk-bridge from the 3<sup>rd</sup> floor of Ramp A. You will enter Target Field via the pedestrian walk-bridge at the Delta Sky360 Club doors. Press the red button on the wall next to the door to alert security to let you in for the meeting, this is the second floor of Target Field. Take the elevators as you enter Target Field up to the 3<sup>rd</sup> Floor/Suite Level. Exit the elevator and follow the hallway around the majority of the 3<sup>rd</sup> Floor/Suite Level until you come to your destination – Skyline Suite 1.*

#### **For those taking LRT to Target Field:**

*After exiting the platform, enter the building on the 5<sup>th</sup> Street side at the Twins Administration entrance. Security will direct you to the meeting room.*