



Minnesota Ballpark Authority Board Meeting – Friday, April 6, 2012 1:00 p.m.
TARGET FIELD - Tour Theatre
326 7th 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
 - A. Changes to Target Field Smoking Policy
 - B. Update on Hennepin County Debt Service Payments on Ballpark Bonds and County Funding Initiatives in Support of Extended Library Hours and Youth Activities
 - C. Recap of Sales and Use Tax Paid at Target Field for 2011 Season
8. MBA Audit Committee Report
9. Discussion Items
 - A. Correspondence and Information from the Twins
 1. Youth Activities and Amateur Sports
 2. 2012 Affordable Seating Plan
 3. Recap of Twins 2011 Improvements to Target Field
 - B. Target Field Operations Update – Matt Hoy, Dave Horsman, Gary Glawe, John McEvoy, MN Twins Operations
 - C. Target Field Concessions Update – Pete Spike, Delaware North Sportservice
 - D. Interchange Project Update – Ed Hunter, Project Manager
 - E. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next MBA Board Meeting – July 19, 2012
11. Adjournment

Directions to Tour Theatre at Target Field: Enter on the 7th Street side of Target Field, near the Twins Majestic Clubhouse store. Take the stairs up from the 7th Street sidewalk to the elevated walkway or park in the A Ramp and enter the elevated walkway from the 3rd floor of Ramp A. You will enter Target Field via the elevated walkway at the Legends Club doors. Please press the red button on the wall next to the door to be let in for the meeting. This is the second floor of Target Field. Take the elevators as you enter Target Field to the 3rd floor to the MBA Tour Theatre.

For those taking LRT to the ballpark, after exiting the platform walk down the Target Field Promenade that runs next to the HERC property to 7th Street. Go left on 7th street past Gate 14 toward Twins Way and take the elevated walkway stairs up to the Legends Club entrance of Target Field.