



Minnesota Ballpark Authority Board Meeting – Friday, February 18, 2011, 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
Summary of MN Twins & Concessionaire Sales and Use Tax
8. Action Items
 - A. Resolution thanking Jerry Bell for his work on the Target Field project
 - B. Receive and file Twins report on Youth Activities and Amateur Sports
9. Discussion Items
 - A. Target Field Operations Report – Matt Hoy, VP Operations, MN Twins
 - B. Target Field Concessions Update - Pete Spike, General Manager, Delaware North
 - C. Interchange Project Update – Ed Hunter, Project Manager
10. Next MBA Board Meeting – May 20, 2011, Target Field
11. Adjournment

Directions to MBA Offices at Target Field: Enter on the 7th Street side of Target Field, near the team's main retail 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. This is the second floor of Target Field. You will be directed up to the 3rd floor to the MBA Tour Theatre. For those taking LRT to the ballpark, after exiting the platform walk down the promenade that runs next to the HERC property to 7th Street, then walk past Gate 14 toward Twins Way and the elevated walkway stairs.