



Minnesota Ballpark Authority Board Meeting – Friday, April 16, 2010 1:00 p.m.

TARGET FIELD

MBA 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
8. Action Items
 - A. Resolution to acknowledge receipt of additional Team Ballpark funding contributions
9. Discussion Items
 - A. Exhibition/Opening Day Operations Update – Matt Hoy MN Twins
 - B. Construction Update – Ed Hunter, MBA Project Manager
 - C. MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next Regularly Scheduled MBA Board Meeting – May 21, 2010, Target Field
11. Adjournment

Directions to MBA Offices at Target Field: Enter on the 7th Street side of Target Field. Take the stairs up from 7th Street 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.