



Minnesota Ballpark Authority Board Meeting – Friday, May 13, 2011 1:00 p.m.

**SPECIAL MEETING**

TARGET FIELD - MBA Tour Theatre  
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. Commendations
  - A. Commendation for John Wade for his service as a member of the MBA Board of Commissioners
  - B. Commendation for Michael Vekich for his service as a member of the MBA Board of Commissioners
9. Action Items
  - A. Resolution to amend the MBA By-Laws
  - B. Resolution to elect MBA Board Officers
  - C. Resolution to elect MBA Audit Committee Chair and Members
10. Discussion Items
  - A. Target Field Operations Report – Matt Hoy, VP Operations, MN Twins
  - B. Interchange Project Update – George Fantauzza, Interchange Project Architect
  - C. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
11. Next MBA Board Meeting – August 19, 2011, Target Field
12. 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 7<sup>th</sup> Street sidewalk to the elevated walkway or park in the A Ramp and enter the elevated walkway from the 3<sup>rd</sup> 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 3<sup>rd</sup> 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.***