



Minnesota Ballpark Authority Board Meeting – Thursday, July 9, 2015 1:00 p.m.  
TARGET FIELD – Tour Theatre, 3<sup>rd</sup> Floor Suite Level  
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. Audit Committee Report – Commissioner Campbell
9. Action Items
  - A. Resolution authorizing submission of the proposed 2016 MBA Operating and Capital Reserve Budget to Hennepin County
  - B. Resolution authorizing MBA staff to issue an RFP for Insurance Broker Services
  - C. Resolution to approve ballpark alterations and enhancements proposed and funded by the Minnesota Twins
10. Discussion Items
  - A. Target Field Operations Update – Matt Hoy, MN Twins, Senior VP Operations
  - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
11. Next MBA Board Meeting – October 8, 2015
12. Adjournment

***Directions to Twins Owners Board Room at Target Field: Enter on the 7th Street side of Target Field, near the Twins Majestic Clubhouse 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. 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 3<sup>rd</sup> floor to the Twins Owners Board Room.***

***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 7<sup>th</sup> street past Gate 14 toward Twins Way and take the elevated walkway stairs up to the Legends Club entrance of Target Field.***