



Minnesota Ballpark Authority Board Meeting – Thursday, October 9, 2014 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
8. Commendation
 - A. Commendation for Steve Cramer for his service as Board Chair for the Minnesota Ballpark Authority
9. Action Items
 - A. Resolution to approve publication of the 2013 Annual Financial Report
 - B. Resolution to approve 2015 MBA Operating Budget
 - C. Resolution to set the 2015 MBA Board Meeting Schedule
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. Personnel Evaluation
 - A. Closed Executive Session: Performance Evaluation of Executive Director, Dan Kenney
 - B. Summary of Conclusions of Evaluation and Resolution
12. Next MBA Board Meeting – January 8, 2015
13. 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.