



Minnesota Ballpark Authority Board Meeting – Friday, November 19, 2010 1:00 p.m.

**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. Action Items
  - A. Resolution to approve 2011 MBA Operating Budget
9. Discussion Items
  - A. Target Field Operations Report – Matt Hoy, VP Operations, MN Twins  
Gary Glawe, Director, Ballpark Systems, MN Twins
  - B. Hennepin County Interchange Project – Ed Hunter, Project Manager
  - C. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next MBA Board Meeting – February 18, 2011, Target Field
11. Adjournment

***Members of the Minnesota Ballpark Authority Board will participate in an Operations Tour of Target Field following the Board Meeting.***

*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.*