



Minnesota Ballpark Authority Board Meeting – Thursday, April 12, 2018 1:00 p.m.  
TARGET FIELD – Skyline Suite 1  
353 5<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. Discussion Items
  - A. Correspondence and Information from the Twins
    1. 2017 Ballpark Maintenance Costs
    2. Recap of 2017 Capital Investments at Target Field
    3. Investments in Youth Activities and Amateur Sports
    4. 2018 Affordable Seating Plan
  - B. Target Field Operations Update – Matt Hoy, Senior VP Operations, MN Twins
  - C. Target Field Concessions Update – Pete Spike, General Manager, Delaware North Sportservice
  - D. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
9. Next MBA Board Meeting – July 12, 2018
10. Adjournment

#### **Directions to Skyline Suite 1 at Target Field:**

*Enter Target Field on the 5<sup>th</sup> street side of the ballpark at the door marked 353 5<sup>th</sup> Street North, Twins Administrative Offices. This is adjacent to Gate 6 and the Tony Oliva bronze statue. Check in at the security desk and they will direct you to the elevator located along the 3<sup>rd</sup> base line. The meeting is held on the 3<sup>rd</sup> floor (suite level) in Skyline Suite 1.*