



Minnesota Ballpark Authority Board Meeting – Thursday, July 12, 2018 1:00 p.m.
TARGET FIELD – Skyline Suite 1, 3rd Floor Suite Level
353 5th 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 – Margaret Anderson Kelliher
7. Executive Director's Report – Dan Kenney
8. Audit Committee Report – Joan Campbell
9. Action Items
 - A. Resolution authorizing submission of the proposed 2019 MBA Operating and Capital Reserve Budget to Hennepin County
 - B. Resolution to update the MBA Investment Policy
 - C. Resolution to approve preliminary plans for ballpark alterations and enhancements
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 11, 2018
12. Adjournment

Directions to Skyline Suite 1 at Target Field:

Enter Target Field on the 5th street side of the ballpark at the door marked 353 5th 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 3rd base line. The meeting is held on the 3rd floor (suite level) in Skyline Suite 1.