



Minnesota Ballpark Authority Special Board Meeting – Thursday, October 11, 2018
11:00 a.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
7. Executive Director's Report
8. Action Items
 - A. Resolution to approve publication of the 2017 MBA Annual Financial Report
 - B. Resolution to approve 2019 MBA Operating Budget
 - C. Resolution to set the 2019 MBA Board Meeting Schedule
 - D. Resolution authorizing enhancements and alterations to Target Field
9. Discussion Items
 - A. Target Field Operations Update – Gary Glawe, Senior Director of Facilities, MN Twins
 - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next MBA Board Meeting – January 10, 2019
11. 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.