



Minnesota Ballpark Authority Board Meeting – Thursday, January 10, 2019 1:00 p.m.
TARGET FIELD – Skyline Suite 1
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. Action Items
 - A. Resolution authorizing funding to replace the existing ballpark graphics on plaza glass panels
 - B. Resolution authorizing team funded alterations and enhancements
9. Discussion Items
 - A. Target Field Operations Update – Matt Hoy, Senior Director, Facilities, MN Twins
 - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next MBA Board Meeting – April 11, 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.