



Minnesota Ballpark Authority Board Meeting – Thursday, April 11, 2019 9:00 a.m.
TARGET FIELD – Skyline Suite 1
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 amendments to existing agreements to provide BNSF with future maintenance access via the Cedar Lake Trail
 - B. Resolution to approve funding for pedestrian lighting on 5th Avenue North
9. Discussion Items
 - A. Correspondence and Information from the Twins
 1. 2018 Ballpark Maintenance Costs
 2. Recap of 2018 Capital Investments at Target Field
 3. Investments in Youth Activities and Amateur Sports
 4. 2019 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
10. Personnel Evaluation
 - A. Closed Executive Session: Performance Evaluation of Executive Director, Dan Kenney
 - B. Summary of Conclusions of Evaluation and Resolution
11. Next MBA Board Meeting – July 11, 2019
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.