



Minnesota Ballpark Authority Special Board Meeting
Friday, October 11, 2019 1:30 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
7. Executive Director's Report
8. Action Items
 - A. Resolution to approve publication of the 2018 MBA Annual Financial Report
 - B. Resolution to approve the 2020 MBA operating budget
 - C. Resolution to set the 2020 MBA board meeting schedule
 - D. Resolution to enter into a cost participation agreement with the Twins for costs related to seeking SAFETY Act certification and designation for Target Field
9. Discussion Items
 - A. Target Field Operations Update – Matt Hoy, MN Twins, Senior VP Operations
 - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next MBA Board Meeting – January 2020
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.