



Minnesota Ballpark Authority Special Board Meeting
Thursday, April 14, 2022, 3:30 p.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. Discussion Items
 - A. Correspondence and Information from the Twins
 1. 2021 Ballpark Maintenance Costs
 2. Recap of 2021 Capital Investments at Target Field
 3. Investments in Youth Activities and Amateur Sports
 4. 2022 Affordable Seating Plan
 - B. Target Field Operations Update – Matt Hoy, Twins Senior VP, Operations
 - C. Ballpark/MBA Financial Report – Dan Kenney, Executive Director
9. Next MBA Board Meeting – July 21, 2022
10. 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.