



Minnesota Ballpark Authority Board Meeting – Thursday, October 13, 2022

9:00 a.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. Chair's Report
6. Executive Director's Report
 - A. Target Field LEED Platinum Certification for Operations & Maintenance – Gary Glawe, MN Twins, Senior Director, Facilities
7. Action items
 - A. Resolution to approve publication of the 2021 MBA Annual Financial Report
 - B. Resolution to approve the 2023 MBA budget
 - C. Resolution to set the 2023 MBA board meeting schedule
8. Discussion Items
 - A. Target Field Operations Update – Matt Hoy, MN Twins, Senior VP Operations
 - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
9. Next MBA Board Meeting – January 12, 2023
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.