



Minnesota Ballpark Authority Board Meeting
Thursday January 18, 2024, 2:00 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 a cost participation agreement with the Twins to engage a consultant to conduct a facility condition assessment
9. Discussion Items
 - A. Ballpark Operations Update – Dave Horsman, MN Twins, VP, Ballpark Operations
Gary Glawe, MN Twins, Senior Director, Facilities
 - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next MBA Board Meeting – April 11, 2024
11. Adjournment

* A Commissioner may participate via interactive technology at the following location, which shall be open and accessible to the public during the meeting: 7929 Via Vecchia, Naples, FL 34108.

Pursuant to Minnesota Statutes, Section 13D.02, if interactive technology is used to conduct a meeting, to the extent practical, the Board shall allow a person to monitor the meeting electronically from a remote location. If you wish to monitor the meeting electronically from a remote location, please visit Zoom:

Meeting ID: 861 8636 7663

Passcode: 492240

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.