



Minnesota Ballpark Authority Board Meeting
Thursday January 15, 2026, 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 – Margaret Anderson Kelliher
7. Executive Director's Report – Dan Kenney
8. Audit Committee Report – Charlene Briner
9. Action Items
 - A. Resolution to authorize the expenditure of funds from the Ballpark Capital Reserve Fund for engineering services
10. Discussion Items
 - A. Ballpark Operations Update – Dave Horsman, MN Twins, Senior VP Ballpark Operations
Gary Glawe, MN Twins, Senior Director Facilities
 - B. Ballpark/MBA Financial Report – Dan Kenney, MBA Executive Director
11. Next MBA Board Meeting – April 16, 2026
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.