



Minnesota Ballpark Authority Board Meeting – Thursday, July 16, 2026  
2:00 p.m.

TARGET FIELD – Skyline Suite 1  
326 7<sup>th</sup> 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 authorizing submission of the proposed 2027 MBA Operating and Capital Reserve Budget to Hennepin County
  - B. Resolution authorizing a supplemental appropriation to amend the 2025 MBA budget
10. Discussion Items
  - A. Ballpark Operations Update – Gary Glawe, MN Twins, Senior Director Facilities
  - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
11. Next MBA Board Meeting – October 8, 2026
12. Adjournment

#### **Directions to Skyline Suite 1 at Target Field:**

*Enter Target Field on the 5<sup>th</sup> street side of the ballpark at the door marked 353 5<sup>th</sup> 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 3<sup>rd</sup> base line. The meeting is held on the 3<sup>rd</sup> floor (suite level) in Skyline Suite 1.*