



MINNESOTA SPORTS FACILITIES AUTHORITY REGULAR MEETING MINUTES

Friday, September 18, 2015, 9:00 A.M.

1010 Metrodome Square Building, Lower Level Conference Room

1010 South 7th Street, Minneapolis, MN 55415

1. CALL TO ORDER

Chair Kelm-Helgen called the meeting of the Minnesota Sports Facilities Authority (MSFA) to order at 9:10 AM.

2. ROLL CALL

Commissioners Present: Chair Kelm-Helgen, Commissioner Butts Williams, Commissioner McCarthy and Commissioner Sertich

Commissioners Absent: Commissioner Griffith

3. ADOPTION OF AGENDA

Chair Kelm-Helgen presented the agenda. Commissioner Butts Williams moved approval of the agenda, seconded by Commissioner Sertich and approved unanimously – 4 YEAS, 0 NAYS.

APPROVED

4. APPROVAL OF AUTHORITY MEETING MINUTES

Commissioner Butts Williams moved approval of the August 21, 2015 Special Meeting Minutes and the August 21, 2015 Regular Meeting Minutes, seconded by Commissioner Sertich and approved unanimously – 4 YEAS, 0 NAYS.

APPROVED

5. CHAIR'S REPORT

Chair Kelm-Helgen highlighted the steel topping celebration that had just taken place on the stadium site. It was an amazing milestone for the project.

Chair Kelm-Helgen reported that they are still awaiting details from 3M and the State Audubon Society regarding the testing protocol.



Chair Kelm-Helgen reported that Aramark, the stadium's concessionaire, would be hosting a procurement fair on September 21, 2015. This will allow businesses and individuals to learn about various opportunities for work within the stadium, and what the procurement process will be going forward. It will be an important step within the overall equity program for stadium operations.

Chair Kelm-Helgen reported that she has also spent a lot of time making presentations to various groups around the state. She feels it is important to not only share details about the stadium project but to also show how the stadium is a positive force for economic development.

6. **BUSINESS**

a. **Action Items**

i. **Approve Project Budget Amendments**

- Monument Signage Additional Erection Costs
- Revisions to Site Bollards
- Bathroom Wall Tiles
- Roof Lights
- Officials Locker Room Underslab Rework
- East Event Level Underground
- Quarter Cut Finish
- Sign Trade Services Agreement

The items identified that require adjustments to the Master Project Budget are summarized below:

- A) Mortenson Issue 2627, Monument Signage Additional Erection Costs
- B) Mortenson Issue 3104, Revisions to Site Bollards
- C) Mortenson Issue 3107, Wall Tile in the Bathrooms
- D) Mortenson Issue 3129, Roof Lights
- E) Mortenson Issue 3196, Officials Locker Room Underslab Rework
- F) Mortenson Issue 3235, East Event Level Underground
- G) Mortenson Issue 3302, WD-203 Quarter Cut Finish
- H) Lawrence Sign Trade Contract Agreement

Additional detail on the above adjustments is outlined below along with corresponding recommendations.

A) Mortenson Issue 2627, Monument Signage Additional Erection Costs

Mortenson Construction has submitted a Cost Issue to perform additional work as a result of requested changes to the Construction Documents. The following Issue is funded as noted below by the Team and requires an increase to the Stadium Capital Budget to account for the additional Team Funding.



The Team has elected to require removal, modification and reinstallation of certain panels for the exterior monument signs in 2016, also known as Issue 2627. The Team has agreed to fund the entire Total Cost for this Issue, which is \$32,095.00 and will be included in CSA Revision No. 44.

Recommendation: The MSFA approves an increase of \$32,095.00 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount. This increase is the Team's agreed upon contribution for Mortenson Issue 2627. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 44, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 35 is finalized. Commissioner Sertich moved to approve the recommendation. Commissioner Butts Williams seconded the motion.

APPROVED

B) Mortenson Issue 3104, Revisions to Site Bollards

Mortenson Construction has submitted a Cost Issue to perform additional work as a result of requested changes to the Construction Documents. The following Issue is funded as noted below by the Team and requires an increase to the Stadium Capital Budget to account for the additional Team Funding.

Issue 3104 includes costs to finalize the site perimeter of U.S. Bank Stadium. The Team has elected to proceed with the add alternate for a 6" tall metal cap at (23) removable bollards, also known as Issue 3104. The MSFA has agreed to fund \$97,765.02 from Owner's Contingency and the Team has agreed to fund the balance for this issue, which is \$3,336.98 and will be included in CSA Revision No. 44.

Recommendation: The MSFA approves an increase of \$3,336.98 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount plus the funding from Owner's Contingency. This increase is the Team's agreed upon contribution for Mortenson Issue 3104. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 44, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 35 is finalized. Commissioner Sertich moved to approve the recommendation. Commissioner Butts Williams seconded the motion.

APPROVED



C) Mortenson Issue 3107, Wall Tile in Bathrooms

Mortenson Construction has submitted a Cost Issue to perform additional work as a result of requested changes to the Construction Documents. The following Issue is funded as noted below by the Team and requires an increase to the Stadium Capital Budget to account for the additional Team Funding.

The Team has elected to proceed with wall tile at bathrooms in lieu of paint, also known as Issue 3107. The Team has agreed to fund the entire Total Cost for this Issue, which is \$259,742.00 and will be included in CSA Revision No. 44.

Recommendation: The MSFA approves an increase of \$259,742.00 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount. This increase is the Team's agreed upon contribution for Mortenson Issue 3107. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 44, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 35 is finalized. Commissioner Sertich moved to approve the recommendation. Commissioner Butts Williams seconded the motion.

APPROVED

D) Mortenson Issue 3129, Roof Lights

Mortenson Construction has submitted a Cost Issue to perform additional work as a result of requested changes to the Construction Documents. The following Issue is funded as noted below by the Team and requires an increase to the Stadium Capital Budget to account for the additional Team Funding.

The Team has elected to proceed with the revisions to the lighting design for the roof signage, also known as Issue 3129. The Team has agreed to fund the entire Total Cost for this Issue, which is \$1,854,690.00 and will be included in CSA Revision No. 44. At the July 17, 2015 MSFA Board Meeting, the Board authorized staff to finalize these costs, increase the budget, and execute a contract revision for this work. The timing of this issue now allows for it to be considered by the Board and included within CR 44.

Recommendation: The MSFA approves an increase of \$1,854,690.00 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount. This increase is the Team's agreed upon contribution for Mortenson Issue 3129. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 44, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 35 is finalized. Commissioner Sertich moved to approve the recommendation. Commissioner Butts Williams seconded the motion.

APPROVED



E) Mortenson Issue 3196, Officials Locker Room Underslab Rework

Mortenson Construction has submitted a Cost Issue to perform additional work as a result of requested changes to the Construction Documents. The following Issue is funded as noted below by the Team and requires an increase to the Stadium Capital Budget to account for the additional Team Funding.

The Team has elected to proceed with the time & materials for the demolition and reinstallation of the underslab plumbing in area C5 of the Event Level, also known as Issue 3196. The MSFA has agreed to fund \$15,000 from Owner's Contingency and the Team has agreed to fund the balance for this issue, which is \$11,013.96 and will be included in CSA Revision No. 44.

Recommendation: The MSFA approves an increase of \$11,013.96 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount plus the funding from Owner's Contingency. This increase is the Team's agreed upon contribution for Mortenson Issue 3196. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 44, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 35 is finalized. Commissioner Sertich moved to approve the recommendation. Commissioner Butts Williams seconded the motion.

APPROVED

F) Mortenson Issue 3235, East Event Level Underground

Mortenson Construction has submitted a Cost Issue to perform additional work as a result of requested changes to the Construction Documents. The following Issue is funded as noted below by the Team and requires an increase to the Stadium Capital Budget to account for the additional Team Funding.

The Team has elected to proceed with demo of previously installed underground piping and slab in the east event level area and replace with new layout, also known as Issue 3235. The Team has agreed to fund the entire Total Cost for this Issue, which is \$82,692.00 and will be included in CSA Revision No. 44.

Recommendation: The MSFA approves an increase of \$82,692.00 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount. This increase is the Team's agreed upon contribution for Mortenson Issue 3235. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 44, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 35 is finalized. Commissioner Sertich moved to approve the recommendation. Commissioner Butts Williams seconded the motion.

APPROVED



G) Mortenson Issue 3302, WD-203 Quarter Cut Finish

Mortenson Construction has submitted a Cost Issue to perform additional work as a result of requested changes to the Construction Documents. The following Issue is funded as noted below by the Team and requires an increase to the Stadium Capital Budget to account for the additional Team Funding.

The Team has elected to proceed with changes to wood veneer in specifications from flat cut to quarter cut veneer, also known as Issue 3302. The Team has agreed to fund the entire Total Cost for this issue, which is \$65,034.00 and will be included in CSA Revision No. 44.

Recommendation: The MSFA approves an increase of \$65,034.00 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount. This increase is the Team's agreed upon contribution for Mortenson Issue 3302. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 44, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 35 is finalized. Commissioner Sertich moved to approve the recommendation. Commissioner Butts Williams seconded the motion.

APPROVED

H) Lawrence Sign Services Agreement

Lawrence Sign has submitted a proposal to perform design and installation services that result in a new Trade Contract for interior sponsorship signage. The following contract is funded as noted below by the Team and requires an increase to the Stadium Capital Budget to account for the additional Team Funding.

The Team has elected to proceed with contracting Lawrence Sign to survey, design, engineer, fabricate, ship and install sponsorship banners, also known as contract 3007. The MSFA has agreed to fund \$100,000 from currently budgeted funds and the Team has agreed to fund the balance for this issue, which is \$586,483.00 and will be included in this Trade Contract. The \$100,000 commitment from the Project Budget was established in Section 5.1(m) of the Development Agreement and the Team agreed to fund the costs above that amount.

Recommendation: The MSFA approves an increase of \$586,483.00 to the Team Contribution Source of Funding within the Stadium Capital Budget. The FF&E line item within the Uses section of the Stadium Master Project Budget would be increased by the same amount plus the funding from Owner's Contingency. This increase is the Team's agreed upon contribution for Contract 3007. The MSFA authorizes the Chair and CEO/Executive Director to finalize and execute Trade Contract 3007, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 35 is finalized. Commissioner Sertich moved to approve the recommendation. Commissioner Butts Williams seconded the motion.

APPROVED



Summary:

The proposed budget adjustments outlined in this memorandum would modify the Stadium Master Project Budget as outlined in Table 1 - Stadium Master Project Budget Summary.

**Table 1
Stadium Master Project Budget Summary**

Division	Description	Master Project Budget as of 9/17/2015	9/18/15 Adjustments	Adjusted Budget
SOURCES OF FUNDS				
00-25-005	Team Contribution	\$377,000,000.00	\$0.00	\$377,000,000.00
00-25-010	Private Contribution	\$100,000,000.00	\$0.00	\$100,000,000.00
00-25-015	Additional Team Contribution	\$96,951,087.50	\$2,895,086.94	\$99,846,174.44
00-30-005	State of Minnesota Contribution	\$498,000,000.00	\$0.00	\$498,000,000.00
00-90-005	Aramark Capital Investment	\$10,000,000.00	\$0.00	\$10,000,000.00
00-90-010	SMG Capital Investment	\$2,000,000.00	\$0.00	\$2,000,000.00
	Total Sources of Funds	\$1,083,951,087.50	\$2,895,086.94	\$1,086,846,174.44
USES OF FUNDS				
10-00-000	Site Acquisition & Improvements	\$55,071,539.35	\$0.00	\$55,071,539.35
20-00-000	Construction Costs	\$843,445,546.14	\$2,308,603.94	\$845,754,150.08
30-00-000	Furnishings, Fixtures & Equip.	\$56,193,360.00	\$586,483.00	\$56,779,843.00
40-00-000	Development Costs	\$88,145,166.18	\$0.00	\$88,145,166.18
50-00-000	Financing Costs	\$0.00	\$0.00	\$0.00
60-00-000	Other Project Costs			
	TCF Stadium Improvements	\$8,025,552.57	\$0.00	\$8,025,552.57
	SDC Group Contingency	\$8,000,000.00	\$0.00	\$8,000,000.00
	East Event Buildout	\$2,000,000.00	\$0.00	\$2,000,000.00
	Other Mutually Agreed Cost Issues	\$2,281,825.00	\$0.00	\$2,281,825.00
	IPTV Enhancement	\$2,806,521.69	\$0.00	\$2,806,521.69
90-00-000	Project Contingency	\$17,981,576.57	\$0.00	\$17,981,576.57
	Total Uses of Funds	\$1,083,951,087.50	\$2,895,086.94	\$1,086,846,174.44



ii. Approve Construction Services Agreement Contract Revision #44

Draft Contract Revision 44 has been prepared and is currently being reviewed by the MSFA and Team. The total value of the Contract Revision exceeds the staff approval level and therefore requires approval from the MSFA Board to execute.

A) CONTRACT REVISION 44:

Proposed Contract Revision 44 totals \$2,755,815.46 and includes the cost issues identified on the attached Table 1. Team Financed Budget increases have previously been considered and approved by the MSFA.

Recommendation: The MSFA approves an increase of \$2,755,815.46 to the Construction Services Agreement. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 44. Commissioner McCarthy moved to approve the recommendation. Commissioner Butts Williams seconded the motion.

APPROVED

**iii. Authorize Negotiations/Contract
– Final Contract Revision for Exterior Video Board**

The Team-funded West Prow Video Board, Structural Framing & Shroud has been issued by the Design Team to the Video Board Supplier and the Construction Manager for pricing. The Video Board Supplier and the Construction Manager's pricing are anticipated to be finalized within the next two weeks. To ensure that the Video Board Supplier and the Construction Manager can be released to construct the west prow video board, structural framing and shroud consistent with its current construction schedule, Contract Revisions approving the scope of work may be required prior to the October 2015 MSFA Board meeting. Costs for this work will be 100% Team funded. Staff requests that the Chair and the CEO/Executive Director be authorized to negotiate and execute Contract Revisions with the Video Board Supplier and the Construction Manager in order to authorize the construction of Team-funded west prow video board, structural framing and shroud upon receipt and approval of the Video Board Supplier's and the Construction Manager's pricing. Staff requests that the Chair and CEO/Executive Director be authorized to modify the Master Project Budget accordingly.

Recommendation: The Authority authorize the Chair and the CEO/Executive Director to negotiate and execute Contract Revisions with the Video Board Supplier and the Construction Manager in order to authorize the construction of Team-funded west prow video board, structural framing and shroud upon receipt and approval of the Video Board Suppliers and the Construction Manager's proposed cost to complete the work. The Authority also authorizes the Chair and CEO/Executive Director to increase the Team Additional Funding source and the Uses within the Master Project Budget accordingly. Commissioner Butts Williams moved to approve the recommendation. Commissioner Sertich seconded the motion.

APPROVED



iv. Authorize Negotiations/Contract - Stadium Radio System

This Contract Award is for the design, coordination, supply, construction, installation, commissioning, and testing of a complete Two-Way Radio System for the Stadium (as further described in the RFP and Contract) including, without limitation:

- Design, coordination, supply, installation and testing of the complete System for the Project;
- All necessary equipment and other equipment as needed to provide a turnkey installation and delivery of a fully operational System; and
- On-site warranty to replace or replace the hardware, along with help desk software support for the first year of operation of the System.

The RFP, with Board approval, was posted on the MSFA web site on August 6, 2015, and proposals have been received. All proposers are Minnesota-based. Full implementation of the Two-Way Radio System will be completed prior to the end of June 2016.

Staff is requesting authorization to complete negotiations and enter into a contract with BearCom for a Two-Way Radio System.

Recommendation: The MSFA authorizes the Chair and CEO/Executive Director to complete negotiations and enter into a contract with BearCom for a Two-Way Radio System. Commissioner Butts Williams moved to approve the recommendation. Commissioner Sertich seconded the motion.

APPROVED

v. Authorize Negotiations/Lease Agreement -Hennepin County Medical Examiner's Parcel

Staff has negotiated a Letter of Intent with Hennepin County to lease a portion of the County's parking lot located adjacent to the County Medical Examiner's office. The property (approximately 35,860 square feet) would be used as a portion of the Plaza for U.S. Bank Stadium. Key provisions of a lease include:

- A 30-year term commencing March 1, 2016 and terminating at the same time as the Vikings initial 30-year term under the Use Agreement.
- The County would have an option to terminate the lease after 15 years if the County Board has approved a bona fide, long-term use dedicated to county operations for the property.
- If the early termination option were exercised, the County would be responsible for reimbursing the MSFA for certain unamortized improvement costs.
- Base rent is fixed during the first 15 years at \$282,397.50 per year. Beginning in year 16, rent will be adjusted based on fair market rent and an appraisal process.
- The MSFA will have a right of first offer for both the leased property and the adjacent land and building if the County chooses to sell them

The County Board is scheduled to approve the Letter of Intent and authorize finalization of a lease. Staff seeks the same authorization.



Recommendation: The MSFA authorizes the Chair and the CEO/Executive Director to negotiate, finalize and execute a Lease Agreement with Hennepin County consistent with the Letter of Intent described herein and provided to the County. Commissioner Sertich moved to approve the recommendation. Commissioner McCarthy seconded the motion.

APPROVED

b. Report Items

i. Quarter One Budget Report

Attached is the first quarter budget report for the Minnesota Sports Facilities Authority (MSFA) for the period from January 1, 2015 through March 31, 2015.

The budgetary comparison report for the operating account includes the MSFA's adopted 2015 annual budget, actual revenues and expenses for the first quarter ended March 31, 2015, the change in account balance, and the ending account balance as of March 31, 2015.

The MSFA's operating revenues for the fiscal year totaled \$129,990, operating expenses totaled \$1,040,061, and non-operating net expenses were \$51,088. As of March 31, 2015 the account balance decreased by \$961,159 and the ending account balance was \$7,705,807.

The budgetary comparison report for the U.S. Bank Stadium project trust account includes the project budget, actual revenues and expenses for 2012, 2013, 2014, and first quarter of 2015 and a project-to-date column. For the period from January 1, 2015 through March 31, 2015, the stadium project trust account non-operating (non-capital) revenues totaled \$44,618, project expenses were \$64,198,399, capital contributions were \$64,153,781, and the ending account balance was \$3,101. Project-to-date non-operating (non-capital) revenues totaled \$7,794,733, project-to-date expenses totaled \$451,865,831, project-to-date capital contributions were \$444,083,994 and the net account balance was \$3,101.

For the period from January 1, 2015 through March 31, 2015, the Block 1 Parking Ramp expenses were \$3,020,121 and capital contributions were \$3,020,121. Project-to-date expenses were \$19,899,594 and capital contributions were \$19,899,594, (U.S. Bank Stadium project has contributed \$7,701,120 and the City of Minneapolis has contributed \$12,198,474), and the account balance was \$0. The U.S. Bank Stadium project expenses and capital contributions also include the \$7,701,120.

Also attached is the March 31, 2015 cash and investment summary.



Minnesota Sports Facilities Authority
 Cash and Investment Summary
 March 31, 2015

Cash and Investment Summary as of March 31, 2015:

SUMMARY OF CASH AND INVESTMENTS	
Cash and Cash Equivalents:	
U. S. Bank - operating account	\$565,903.33
U.S. Bank - payroll account	\$1,000.20
U.S. Bank - commercial paper account	\$840,000.15
Total Cash	\$1,406,903.68
Investments:	
U.S. Bank investment account	\$7,097,606.91
Total Cash and Investments	\$8,504,510.59

Recommendation: None. This report is for informational purposes only.

ii. Equity Update

The project reports were assessed as of August 30, 2015. These reports are posted on the MSFA website for transparency purposes. *The next Stadium Equity Oversight Committee will be on September 30, 2015.*

- The **EAF** is currently conducting outreach and training for resource efforts in support of the project.
64 Trained and 66 Placements
 - 821 Workers identified;
 - 153 Workers are available for hire



- Mortenson/Thor Construction provided a **WORKFORCE** report, *as of July 31, 2015*.
 - Exceeding both minority (32%) and women (6%) goals at;
 - 37% minority, 9% women and 4% veteran; 1,937,156 hours total
 - 205 Hired Workers from the TARGETED ZIP CODES in the metro area

- Ryan Construction provided a **WORKFORCE** report, *as of July 31, 2015*.
 - 36% minority, 10% women and 0.1% veteran; 99,308 hours total
 - 30 Hired Workers from the TARGETED ZIP CODES in the metro area

- **Total WORKFORCE** on the U. S. Bank Stadium Project, *as of July 31, 2015*
 - 37% Minority
 - 9% Women
 - 4% Veterans

- HKS provided a TARGETED BUSINESS report on **DESIGN** activity, *as of July 31, 2015*.
 - Goals MBE (8%) and WBE (11%) goals at;
 - 15 MBE: 8% (\$3,150,769)
 - 17 WBE: 10% (\$4,121,337)

- Ryan Companies' TARGETED BUSINESS report on **DESIGN** activity, *as of July 31, 2015*.
 - 5 MBE: 9% (\$191,773)
 - 7 WBE: 12% (\$263,650)

- **Total DESIGN**, as of **June 30, 2015**
 - MBE: \$3,342,542 (7%)
 - WBE: \$4,384,987 (10%)
 - Total: \$7,727,529

- Mortenson/Thor's TARGETED BUSINESS report on **Construction** activity, *as of July 31, 2015*.
 - MBE (9%) and WBE (11%) goals at;
 - 56 MBE Contracts totaling 12%; (\$89,907,581)
 - 70 WBE Contracts totaling 16% (\$122,182,229)
 - 7 VBE Contracts totaling 1% (\$10,155,822)
 - Total Targeted Business: (\$222,245,632)

- Ryan Companies' TARGETED BUSINESS report on **Construction** activity, *as of July 31, 2015*.
 - 8 MBE Contracts totaling 12%; (\$5,031,024)
 - 18 WBE Contracts totaling 18% (\$7,233,097)
 - 2 VBE firms totaling .35% (\$144,180)
 - Total Targeted Business: (\$12,408,301)



- **Total TARGETED BUSINESS Construction** activity, as of **July 31, 2015**
 - MBE: \$94,938,605 (12%)
 - WBE: \$129,415,326 (16%)
 - VBE: \$10,300,002 (1%)
 - Total Targeted Business: **\$791,414,072**

Recommendation: None. This report is for informational purposes only.

iii. U.S. Bank Stadium Construction Project Update

Eric Grenz offered a construction update on behalf of Mortenson/Thor. The current status of the project was reported as well as milestones that have been reached recently. Progress photos were also shown.

7. PUBLIC COMMENT

No one came forward for public comment at this time.

8. DISCUSSION

No discussion occurred at this time.

9. ANNOUNCE FUTURE MEETINGS

Friday, October 9, 2015 at 9:00 A.M MSFA Board Meeting, 1010 Metrodome Square Building

11. ADJOURNMENT

There being no further business to come before the Authority, Commissioner Butts Williams moved to adjourn the meeting, seconded by Commissioner Sertich and approved unanimously – 4 YEAS, 0 NAYS.

APPROVED

The meeting was adjourned at 10:07 am.



ADOPTED this 9th day of October 2015 by the Minnesota Sports Facilities Authority

Secretary, Bill McCarthy

Ted Mondale, CEO/Executive Director