



MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA

Wednesday, July 27, 2022, 8:00 A.M.

U.S. Bank Stadium – Mystic Lake’s Club Purple

401 Chicago Avenue, Minneapolis, MN 55415

Pursuant to Minnesota Statutes, Section 13D.02, Commissioner Sharon Sayles Belton will participate in the meeting remotely because she is out of state. Consistent with Section 13D.02, subd. 1(a)(5), Commissioner Sayles Belton will be at a location open and accessible to the public that may be in the area at Rosen Shingle Creek Hotel, 9939 Universal Boulevard, Orlando, Florida, Room # Sebastian K.

1. CALL TO ORDER
2. APPROVAL OF PRIOR MEETING MINUTES – June 16, 2022
3. BUSINESS
 - a. **Action Items**
 - i. **Approve Joint Powers Agreements for Stadium Security**
 - b. Reports
 - i. U.S. Bank Stadium Updates
 - a. ASM Global – John Drum
 - b. Aramark – Jen Freeman
 - ii. Minnesota Vikings Update – Lester Bagley
4. PUBLIC COMMENTS
5. DISCUSSION
6. ANNOUNCEMENT OF NEXT MEETING – August 18, 2022,
Location: U.S. Bank Stadium – Mystic Lake’s Club Purple
7. ADJOURNMENT

***Items in bold require action**

**MEETING LOCATION CHANGE TO MYSTIC LAKE’S CLUB PURPLE.
STADIUM SKYWAY ENTRANCE WILL BE OPEN FOR ACCESS TO THIS MEETING.**



**MINNESOTA
SPORTS FACILITIES
AUTHORITY**

MINNESOTA SPORTS FACILITIES AUTHORITY
Meeting Minutes – June 16, 2022, 8:00 A.M.
U.S. Bank Stadium
401 Chicago Avenue, Minneapolis, MN 55415

1. **CALL TO ORDER**

Chair Vekich called the meeting of the Minnesota Sports Facilities Authority (“MSFA” or “Authority”) to order at 8:03 A.M.

2. **ROLL CALL**

Commissioners present: Chair Michael Vekich, Angela Burns Finney, Bill McCarthy, and Tony Sertich.

Commissioners absent: Sharon Sayles Belton.

3. **APPROVAL OF MEETING MINUTES – May 19, 2022.**

The minutes of the May 19, 2022, board meeting were unanimously approved and adopted as presented. *See, Exhibit A.*

4. **BUSINESS**

a. **Action Items**

i. Approve MSFA 2022-2023 Budget

Ms. Mary Fox-Stroman, Interim Executive Director, presented the 2022-2023 Budget for the fiscal period from July 1, 2022 to June 30, 2023 for the Operating account, Capital Reserve account, and Concession Capital Reserve account. Ms. Fox-Stroman discussed the budget narrative and the “Budget at a Glance” documents. *See, Exhibit B.*

Commissioner Sertich moved, and Commissioner McCarthy seconded the motion to approve the following recommended motion, which was unanimously adopted:

The Minnesota Sports Facilities Authority adopts the attached 2022-2023 Budget for the fiscal period July 1, 2022 through June 30, 2023 for the Operating account, the Capital Reserve account, and the Concession Capital Reserve account. The Authority authorizes the Chair and the Interim Executive Director to make adjustments to the detailed revenue and expense budget lines within the Operating account budget and to adjust the project budgets within the Capital Reserve Project budget and Concession Capital Project budget.

b. Report Items

i. Casualty Insurance Report

Ms. Fox-Stroman presented the 2022-2023 Casualty Insurance Program report. See, Exhibit C. She reported that CBIZ negotiated with various carriers for the best pricing and terms for this renewal program, and she discussed in detail the Authority's casualty insurance policies, coverages, and premiums. Ms. Fox-Stroman said the renewal policy period is from June 17, 2022 to June 17, 2023.

She also mentioned that the Authority has a separate property insurance program, and the property policies will expire on September 17, 2022. She said a detailed property program report will be presented at a future meeting.

ii. Q3 – 2021-2022 Budget Report - March 31, 2022

Ms. Fox-Stroman presented the third quarter budget report for the period from July 1, 2021 through March 31, 2022, and she discussed the high-level budget summary document, "Performance at a Glance". See, Exhibit D.

iii. Stadium Updates

a. ASM Global Update

Mr. John Drum, General Manager of U.S. Bank Stadium, stated ASM recently promoted Mr. Ed Kroics to the Director of Operations position, he has been with ASM for several years and has extensive event

and stadium experience and a strong technical background as well. Mr. Drum mentioned Mr. Kroics' transition to the new director position has been seamless.

Chair Michel Vekich commented Mr. Kroics' artificial turf expertise is a big asset for this position. Mr. Drum agreed and said they plan to hire a facility manager with turf experience.

Mr. Drum discussed recent events that were hosted in the stadium including Vee Con 2022. He said it was an amazing four-day event for nearly 7,000 guests, the event floor held the main stage area, and the clubs were used for breakout sessions with the various speakers. He also said Aramark's catering and concession services were tremendous, and this event was an excellent opportunity for Aramark to showcase their services.

Mr. Drum said the Eric Church concert was held on June 11, 2022, and it was a new event with three acts including Ernest, Morgan Wallen, and Eric Church. The gates opened at 5 P.M., the first act went on stage at 6 P.M., Morgan Wallen went on stage at 7:30 P.M and played for 90 minutes, and he was followed by Eric Church who played until midnight to a sold-out crowd.

Mr. Drum said they are looking ahead to July and August events, United Way will host an Action Day volunteer event in July, and in August the stadium will host three concerts: Kenny Chesney on August 6th, Def Leppard & Motley Crue on August 14th, and Rammstein on August 27th. Minnesota Vikings will host their first preseason game on August 20th. Lastly, he said SKOL service training sessions for new team members was held this week and they look forward to welcoming new team members to the stadium.

b. Aramark Sports & Entertainment Update

Mr. Drum reported Ms. Jenifer Freeman, General Manager of Aramark, was absent so he would make a few comments on her behalf. Mr. Drum said the Eric Church concert was an amazing food and beverage event, and the catering and concession sales exceeded expectations. He mentioned Aramark is a leader in plant-based meals and the stadium's chefs have been creating new menu items for the Green Sports Alliance event that will be hosted here from June 21 to 23, 2022. He then gave a "shout out" to Ms. Freeman and her team and said they have performed exceptionally well meeting the

demands of the many events and planning and preparing specialized menus. Their catering and concession operation has been great.

c. Legislative Update

Chair Vekich amended the agenda and added “Legislative Update” to the Report Items section. Chair Vekich asked Mr. Peter Glessing, Lockridge Grindal Nauen, PLLP, to comment on the legislative session. Mr. Glessing said the Minnesota legislative session adjourned on May 23rd, and a week prior to the end of the legislative session Governor Walz and the legislative leaders agreed to a budget framework for the \$9.4 billion surplus. The framework included \$4 billion in additional spending, \$4 billion in tax relief, and \$1.4 billion for a capital investment bill. The House and Senate conferees worked on the framework but negotiations stalled in the committees, and the bills did not pass. The legislature then adjourned, and they were unable to implement the budget framework. Mr. Glessing said although Governor Walz and the legislative leaders have discussed the need for a special session, he predicts that a special session would not be held. Mr. Glessing also commented that several legislators have announced their retirement.

4. PUBLIC COMMENTS

There were no public comments.

5. DISCUSSION

There was no discussion.

6. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced that the next MSFA meeting will be held on Wednesday, July 27, 2022, at U.S. Bank Stadium in Club Purple.

7. ADJOURNMENT

There being no further business to come before the MSFA, the meeting was adjourned at 8:59 A.M.

Approved and adopted the 27th day of July 2022, by the Minnesota Sports Facilities Authority.

Angela Burns Finney, Secretary/Treasurer

Mary Fox-Stroman, Interim Executive Director



MEMORANDUM

To: MSFA Commissioners

From: Jay Lindgren

Date: July 27, 2022

Subject: Joint Powers Agreements for Stadium Security

Under the Stadium Management Agreement, ASM Global is responsible for security requirements at U.S. Bank Stadium events. Each event requires its own unique number of off duty, licensed Minnesota peace officers as part of the security detail. Historically, these policing services have been provided by Minneapolis police officers.

The MSFA has a unique opportunity to assist ASM in solving the current staffing challenges. Under Minnesota law, two or more local units of government may enter into “joint powers agreements” that allow one government unit to provide services to another. Using this statutory authority, the MSFA proposes to enter into one or more joint powers agreements with counties or cities to allow peace officers from those jurisdictions to provide law enforcement services at Stadium events.

The full incident command for emergencies will remain with the Minneapolis Police Department, but other officers can be of assistance. ASM will remain responsible for making all payments (directly or indirectly through the MSFA) in a manner consistent with the Management Agreement. ASM will also be required to indemnify the MSFA and insure against any risks that result from the addition of joint powers agreements.

Recommended Motion:

The Chair and Interim Executive Director are authorized to negotiate and enter into one or more joint powers agreements with other Minnesota governmental units to provide security at the Stadium. The Chair and Interim Executive Director are further authorized to negotiate and enter into any required agreements with ASM Global regarding these arrangements.