



MINNESOTA
SPORTS FACILITIES
AUTHORITY

MINNESOTA SPORTS FACILITIES AUTHORITY
Meeting Minutes – August 22, 2024, 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, Bill McCarthy, Angela Burns Finney.

Commissioner Tony Sertich and Commissioner Sharon Sayles Belton participated remotely.

3. **APPROVAL OF MEETING MINUTES – June 13, 2024.**

Chair Vekich asked for a motion to approve the minutes of the June 13, 2024, meeting. Commissioner Sayles Belton requested a revision to page 3 to amend the fourth sentence in the last paragraph to read “Commissioner Sayles Belton asked if the projects could be prioritized?”. Chair Vekich accepted the revision and asked for a motion to approve the amended minutes of the June 13, 2024, meeting. Commissioner Burns Finney moved, and Commissioner McCarthy seconded the motion. The minutes of the June 13, 2024, board meeting were unanimously approved and adopted with revision. See, Exhibit A.

4. **BUSINESS**

a. **Action Items**

- i. **Authorize Negotiation and Execution of a Professional Services Agreement for Owner’s Representative Services**

Chair Vekich asked Mr. Ed Kroics, Executive Director, to discuss the Owner's Representative Services for the Secured Perimeter Project-Phase II. Mr. Kroics said the Authority published a Request for Proposal on July 1, 2024, for Owner's Representative Services to provide project management services for the design and construction of the stadium's Secured Perimeter Project-Phase II. Mr. Kroics said proposals were received on July 19, 2024, and reviewed on multiple criteria including interviews with each proposer. Rockwise Strategies is recommended as the best value to the Authority. *See, Exhibit B.*

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

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to finalize negotiations and execute a professional services agreement with Rockwise Strategies for Owner's Representative Services for a total cost not to exceed \$1,297,015.

ii. Approve Second Amendment to Stadium Project Labor Agreement (PLA) For Post-Opening Construction

Chair Vekich asked Mr. Kroics to discuss the Second Amendment to the Stadium Project Labor Agreement for Post-Opening Construction. Mr. Kroics said the Minneapolis Building and Construction Trades Council and ASM Global (ASM), previously SMG, entered into the Stadium Project Labor Agreement for Post-Opening Construction at U.S. Bank Stadium effective November 6, 2015. The agreement ensures all labor contracts at U.S. Bank Stadium maintain labor harmony with the Trades Council. Mr. Kroics said that on December 20, 2019, the Authority and the Minneapolis Building and Construction Trades Council entered into an addendum to the PLA to include the Authority as a party to the agreement. This agreement was executed as capital projects are directly contracted through the Authority. Mr. Kroics said that on August 1, 2021, the Minneapolis Building and Construction Trades Council and the Authority entered into an Amendment extending the PLA for an additional three years. Mr. Kroics said the Second Amendment to the Project Labor Agreement extends the agreement with the Authority until August 1, 2027.

Chair Vekich opened the floor for questions. Commissioner Sayles Belton asked how the PLA affects labor harmony. Mr. Jay Lindgren, General Counsel, said the PLA ensures no labor lockouts and all work at the stadium is performed by union labor. Chair Vekich said the stadium construction was also a union

project. Commissioner McCarthy said the PLA was for both pre and post construction work at the stadium. Commissioner McCarthy said the PLA avoids strikes and work stoppages on the stadium site and the agreement covers all unions. Chair Vekich said the original PLA was signed by SMG (now ASM). Chair Vekich stated the Authority joined the PLA in 2019 to maintain labor harmony with all capital improvement projects. Chair Vekich asked Mr. John Drum, ASM General Manager, to comment on the agreement. Mr. John Drum said there is a separate agreement with ASM as well, and the proposed Second Amendment maintains labor harmony for capital projects. See, Exhibit C.

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

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to finalize and execute the Second Amendment to the Stadium Project Labor Agreement (PLA) for Post-Opening Construction.

b. Reports

i. U.S. Bank Stadium Updates

a. ASM Global Update

Chair Vekich asked Mr. Drum to provide a stadium update. Mr. Drum stated the stadium hosted two nights for the Morgan Wallen concert. He said the attendance was over 100,000 for the two-night event and the concert reviews were positive. Mr. Drum said the stadium hosted the annual Herbalife Conference in July and the three-day event brought in many out-of-town travelers to the area. He said the stadium hosted the Viking's only preseason game at the beginning of August. Mr. Drum said the stadium recently hosted Metallica for a two-night concert. He said the light rail transit (LRT) experienced their largest number of riders after a concert since 2020. Mr. Drum said the concert and its various activations brought in many visitors. Mr. Drum said the band donated \$40,000 to a local nonprofit organization and is very thankful for their generosity. Mr. Drum said stage construction is ongoing for the upcoming Zach Bryan concert, and the concert will close out the concert season at the stadium for 2024.

Mr. Drum said the stadium is welcoming back youth football by hosting their first event of the 2024 season during Labor Day weekend. He said the Minnesota Vikings will host two games on September

15th and 22nd. Mr. Drum said the stadium looks forward to hosting the annual Youth in Music event, high school soccer, and the high school football semi-state and state championships.

Mr. Drum said ASM welcomed over one hundred new team members to the guest services staff.

Mr. Drum said Jen Freeman was not able to attend the meeting today, but Aramark had a large role in the success of the Herbalife event and thanked them for their efforts. Mr. Drum said Aramark is prepared and ready for the upcoming football season.

Chair Vekich opened the floor for questions. Chair Vekich stated the stadium has been very busy converting from event to event. Chair Vekich asked Mr. Drum if he had any video to share of the field conversions. Mr. Drum stated the Billy Joel concert conversion going into the Vikings game was shared on various social media platforms the stadium utilizes. Mr. Drum said many guests share videos when they attend events and showcase the stadium in different ways. He said the stadium continues to welcome new guests and the building provides an exciting atmosphere for all events. Mr. Drum stated U.S. Bank Stadium has a great concert history and is a must play venue for various artists.

Chair Vekich asked Mr. Drum to describe how the various artists go on tour. Mr. Drum stated the last few years of concerts have been excellent and new artists are adding stadium tours often. Mr. Drum said the country concert tours have been strong, and the rock and roll tours are increasing in frequency. Mr. Drum says he does not expect the concerts to slow down as live shows provide artists with the ability to connect with fans and concert tours generate revenue. Chair Vekich asked if Mr. Drum knew what the largest number of trucks was for a show's setup. Mr. Drum stated steel load-in typically utilizes twenty to forty trucks with the remaining trucks for production. Mr. Drum said Taylor Swift was close to eighty trucks, the largest of any show at U.S. Bank Stadium.

Chair Vekich asked for other questions. Commissioner McCarthy asked Mr. Drum if the blackout curtains are still used for concerts or events? Mr. Drum stated a portion of the system is deployed for enhancing the acoustics of the building as well as controlling sunlight during concerts. Mr. Drum said the curtains are deployed at the west facade glass and over the scoreboards for sound control. Commissioner McCarthy asked if the curtains have been used for the roof? Mr. Drum said the curtains have been deployed as needed. He said the roof was covered during the 2019 Final Four as well as in 2021 for energy savings.

5. PUBLIC COMMENTS

There were no public comments.

6. DISCUSSION

Chair Vekich said Ms. Mary Fox-Stroman has decided to retire at the end of the year. Chair Vekich said the Authority has gone through an extensive search for a new Director of Finance and asked Ms. Fox-Stroman to comment. Ms. Mary Fox-Stroman, Chief Financial Officer, said she is happy to introduce Ms. Michelle Hoffman as the new Director of Finance. Ms. Fox-Stroman said Michelle is a CPA, a graduate of the University of Minnesota, and she spent sixteen years with the firm CLA. Ms. Fox-Stroman said Ms. Hoffman has auditing experience and spent four to five years working on the Authority's previous audits. Ms. Fox-Stroman stated Michelle has recent experience as an outsourced finance director and controller.

Chair Vekich welcomed Ms. Hoffman on behalf of the board and congratulated her on the new role. Chair Vekich asked Ms. Hoffman to say a few words. Ms. Hoffman, Director of Finance, thanked Chair Vekich for the opportunity and said she was excited for this new role. Ms. Hoffman said she has a base knowledge of the Authority and is excited to begin working with a single organization. Ms. Hoffman said she plans to learn as much as possible from Ms. Fox-Stroman before she leaves at the end of the year. Chair Vekich said Ms. Hoffman started on August 19th.

Commissioner Sayles Belton asked if there has been any update on the legislative planning. Chair Vekich asked Mr. Amos Briggs, Lockridge, Grindal, Nauen, to provide an update. Mr. Briggs said this is an interesting time as legislators are working on their reelection campaigns. Mr. Briggs said the group is working on legislative communication goals for Phase II and other projects. He stated there is a meeting scheduled in September at the stadium to meet with legislators and it's important for the stadium to tell its story. Mr. Briggs said the Minnesota Senate will be the focus as they are not on the ballot for 2025. He said the Governor is involved in national politics and his staff is up to speed on the stadium and project budgeting. Mr. Briggs said he anticipates a draft budget from the Governor's office in October and a forecast in early December.

Chair Vekich said he has had a couple of meetings with the Governor's senior staff to discuss funding needs for the Secured Perimeter Project Phase II and is working through the process during the national campaign. Chair Vekich said he is focused on hiring the Owner's Representative for the Secured Perimeter Project Phase II and then the architect. Chair Vekich said Populous provided a concept design nearly a year ago and a budget in the \$80,000,000 range, but that could change. Chair Vekich said this project could either be in the Governor's budget or funded through a bonding bill. Chair Vekich said there have been good conversations regarding the Secured Perimeter Phase II with stadium partners including the Vikings and ASM. Chair Vekich said the goal is to be prepared with a communication plan to state leaders in early October.

Commissioner Burns Finney said planning for an early October presentation is the right timeline. She said with the election in November, a draft budget in December, and the session starting in January, this plan looks appropriate. Chair Vekich said the Governor still has two and a half years left of his term, and there are a lot of changing dynamics day by day. Chair Vekich said he is working with Mr. Briggs and MMB to continue discussions with various members of the House and committee chairs. Mr. Briggs said there are new allies and supporters as members change on the different committees. He said the original legislators involved in the stadium construction are becoming less and less and it's important to remind members of the stadium's value. Commissioner Sayles Belton said it's important to articulate the message to legislators clearly as others are vying for funding. Commissioner Sayles Belton said we should be working with key influencers as quickly as possible. Chair Vekich thanked Commissioner Sayles Belton for her comments.

7. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced the next MSFA meeting will be held on Thursday, September 19, 2024, at U.S. Bank Stadium in Mystic Lake's Club Purple.

8. ADJOURNMENT

There being no further business to come before the MSFA, the meeting was adjourned at 8:38 A.M.

Approved and adopted the 19th day of September 2024, by the Minnesota Sports Facilities Authority.

A handwritten signature in cursive script that reads "Sharon Sayles Belton". The signature is written in black ink and is positioned above a horizontal line.

Sharon Sayles Belton, Secretary/Treasurer

A handwritten signature in cursive script that reads "Ed Kroics". The signature is written in black ink and is positioned above a horizontal line.

Ed Kroics, Executive Director

Exhibit A



**MINNESOTA SPORTS FACILITIES AUTHORITY
Meeting Minutes – June 13, 2024, 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 8:01 A.M.

2. ROLL CALL

Commissioners present: Chair Michael Vekich, Bill McCarthy, Angela Burns Finney, Sharon Sayles Belton.

Commissioner Tony Sertich participated remotely.

3. APPROVAL OF MEETING MINUTES – April 25, 2024, and May 3, 2024.

Chair Vekich asked for a motion to approve the minutes of the April 25, 2024, and May 3, 2024, meetings. Commissioner Sayles Belton moved, and Commissioner McCarthy seconded the motion. The minutes of the April 25, 2024, and May 3, 2024, board meetings were unanimously approved and adopted as presented. *See, Exhibit A.*

4. BUSINESS

a. Action Items

i. Approve Parking Agreement with Timeshare Systems, Inc.

Chair Vekich asked Ms. Mary Fox-Stroman, Chief Financial Officer/Director of Finance, to discuss the Parking Agreement with Timeshare Systems, Inc. Ms. Fox-Stroman said the Authority developed a parking plan in accordance with the terms of the Stadium Use Agreement that provides the Minnesota Vikings with the use of 2,500 parking spaces on game days for premium patrons. Ms. Fox-Stroman said

the plan designated 963 parking spaces at Stadium Parking Ramp, 452 parking spaces at the Downtown East (DTE) Parking Ramp, 150 leased parking spaces from Hennepin Healthcare and HCMC, and 935 leased parking spaces from Timeshare Systems, Inc. for a total of 2,500 parking spaces.

Ms. Fox-Stroman stated Timeshare Systems, Inc. offered to renew the parking agreement with similar terms for the 935 parking spaces. *See, Exhibit B.*

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

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to execute the Parking agreement with Timeshare Systems, Inc for the period from July 1, 2024 through June 30, 2025.

ii. Approve 2024-2025 Casualty Insurance Program

Chair Vekich asked Ms. Fox-Stroman to discuss the 2024-2025 Casualty Insurance Program. Ms. Fox-Stroman stated CBIZ is the Authority's casualty insurance broker, and CBIZ has contacted each of the incumbent insurance carriers and requested renewal quotes for the 2024-2025 policy term. Ms. Fox-Stroman said CBIZ then negotiated with the carriers to obtain the best renewal pricing and terms for the policy period from June 17, 2024 through June 17, 2025. Ms. Fox-Stroman said the program includes the following policies commercial general liability, liquor liability, excess liability, commercial automobile and garage keepers legal liability, crime, public entity management liability, workers compensation, network security and privacy liability (cyber), and terrorism liability. She then discussed the carrier, limits, deductibles, and premium for each policy.

Chair Vekich opened the floor for questions. Commissioner Sayles Belton asked if the excess liability policy's communicable disease exclusion was new? Ms. Fox-Stroman said the communicable disease exclusion started in 2021 after COVID-19. Commissioner Sayles Belton asked what is the definition of social engineering fraud as listed in the crime policy? Ms. Fox-Stroman responded it refers to scams used by criminals to exploit a person's trust in order to obtain money directly or obtain confidential information to enable a subsequent crime. Commissioner Sayles Belton asked if there is a premium reduction for the terrorism liability policy due to installation of the new Secured Perimeter? Ms. Fox-Stroman stated CBIZ shared updates on the project with the carrier and the premium has increased very

little over the years. Commissioner McCarthy asked who is the CBIZ representative? Ms. Fox-Stroman stated Gwen McFadden, CBIZ, is our casualty insurance broker and she has been the representative since 2005. See, Exhibit C.

Commissioner Burns Finney moved, and Commissioner Sayles Belton seconded the motion to approve the following recommended motion, which was unanimously adopted:

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to execute the contracts for the 2024-2025 Casualty Insurance Program.

iii. Approve 2024-2025 MSFA Budget

Chair Vekich asked Ms. Fox-Stroman to discuss the 2024-2025 MSFA Budget. Ms. Fox-Stroman said the 2024-2025 Operating and Capital Budget is for the fiscal period from July 1, 2024 through June 30, 2025 and it includes the Operating account, Capital Reserve account, and the Concession Capital Reserve account. Ms. Fox-Stroman discussed the Operating account revenues, operating expenses, nonoperating revenues, transfer, and the ending Operating account balance. Ms. Fox-Stroman then discussed the Capital Reserve account revenues, capital expenses, transfer, and ending Capital Reserve account balance, and she presented the Capital Reserve project list. MS. Fox-Stroman also discussed the Concession Capital Reserve Account revenues, expenses, and the ending account Concession Capital Reserve account balance.

Chair Vekich asked for any questions. Commissioner Sayles Belton asked if the capital projects were listed by priority? Ms. Fox-Stroman said the projects are listed by project discipline. Commissioner Sayles Belton asked if the projects are prioritized? Ms. Fox Stroman responded ASM will prioritize the projects. Commissioner Sertich asked if there was value in reviewing the useful life of the stadium's systems? Commissioner Sertich stated the Authority should keep the public aware of larger capital projects as the stadium approaches the 10-year mark. Chair Vekich thanked Commissioner Sertich for the question and asked Mr. Ed Kroics, Executive Director, to add this topic to a future board meeting agenda. Chair Vekich stated the Authority hired Populous to complete a Facility Assessment and a Master Plan Study of the stadium. Chair Vekich said the replacement cost estimate for the next 10 years is approximately \$280 million. Chair Vekich stated that the Authority will fund some of these costs,

however, larger projects such as replacement of the video boards, replacement of the equipment in the production room, and the Secured Perimeter Project-Phase II will require additional funding. See, Exhibit D.

Commissioner Sayles Belton moved, and Commissioner Burns Finney seconded the motion to approve the following recommended motion, which was unanimously adopted:

The Minnesota Sports Facilities Authority adopts the attached 2024-2025 Operating and Capital Budget for the fiscal period July 1, 2024 through June 30, 2025 for the Operating account, the Capital Reserve account, and the Concession Capital Reserve account. The Authority authorizes the Chair and the 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 Reserve Project budget.

b. Reports

i. Q3 2023-2024 MSFA Budget Report – March 31, 2024

Chair Vekich asked Ms. Fox-Stroman to present the Third Quarter, 2023-2024 Budget Report. Ms. Fox-Stroman presented and discussed the Third Quarter Budget Report for the period from July 1, 2023 through March 31, 2024.

Chair Vekich asked for questions. Commissioner McCarthy said ASM has been successful hosting many concerts and private events in the stadium and asked what revenues are generated from a concert? Chair Vekich asked Mr. John Drum, General Manager of U.S. Bank Stadium, to address the question. Mr. Drum stated all shows are different, ASM Global works with three different concert promoters, and the revenues are based on ticket sales and food and beverage commissions. Mr. Drum said ASM typically earns \$500,000 to \$1,000,000 of revenue per concert. Mr. Drum said Morgan Wallen has two concert nights next week and Metallica and Zach Bryan will host concerts in August. Mr. Drum said this is a great music market and country music is especially strong. Mr. Drum said Ms. Ann Dunn, Assistant General Manager, leads the booking efforts with the different concert promoters, and Ms. Lisa Niess works with the promoters to amplify their sales efforts and provide on-sale services. See, Exhibit E.

ii. U.S. Bank Stadium Updates

a. ASM Global Update

Chair Vekich asked Mr. Drum to provide a stadium update. Mr. Drum stated the Vikings Draft Party was a successful night with two draft picks in the first round, and following the draft party, Kenny Chesney performed for the third time in the stadium since 2017. He said May 2024 continued to be a strong month for public and private events. Mr. Drum said ASM hosted ten private events in May, and four events were high school proms. He said U.S. Bank Stadium hosted the Minnesota Soul event on Memorial Day weekend, and this event included two stages on the field. Mr. Drum thanked staff for their hard work on the event. Mr. Drum said the stadium is ready for the Morgan Wallen concerts next week on Thursday and Friday night. He said in July 2024, the stadium will host Herbalife for three days. Mr. Drum stated the month of August 2024 will be very busy with the Vikings preseason game followed by the Metallica concerts and finishing with the Zach Bryan concert.

Mr. Drum said ASM continues its search for new guest services staff, and they are training staff for the upcoming events. He said HCMC recently provided first aid and AED (Automated External Defibrillator) training for ASM guest services staff.

Mr. Drum said he will provide the update for Aramark as Ms. Jen Freeman was unable to attend the meeting. He said Aramark had a great Kenny Chesney concert, and they will be ready for the two Morgan Wallen concert nights. Mr. Drum stated that Aramark is continuing to look for new food and beverage partners inside the stadium, and Aramark is currently interviewing for a new Catering Manager and has recently hired both Executive Sous Chef positions.

Mr. Drum welcomed Ms. Samantha Thompson as the new Director of Operations for ASM Global. Ms. Thompson is originally from White Bear Lake and recently worked with the soccer team in St. Louis. Chair Vekich welcomed Ms. Thompson to the stadium.

iii. Minnesota Vikings Update

Chair Vekich asked Mr. Steve Poppen, Executive Vice President & Chief Business Administration Officer of the Minnesota Vikings, to provide an update. Mr. Poppen stated the Vikings off season activities are wrapping up this week, and the upcoming season is unique as the Vikings have one preseason game and two October 2024 games. Mr. Poppen said the Vikings will have a strong home schedule in December 2024 and they look forward to playing at home. He said the Vikings wanted to thank the Authority and ASM Global for their collaboration on the Point of Sale (POS) System Project, Synthetic Turf Replacement Project, and the Wi-Fi System Replacement Project. Mr. Poppen stated the Vikings felt the procurement process was a partnership and he was appreciative of the work that produced the best results for the stadium.

6. PUBLIC COMMENTS

There were no public comments.

7. DISCUSSION

Chair Vekich asked Mr. Ed Kroics to provide an update on the Secured Perimeter Project-Phase I. Mr. Kroics stated the project is nearing completion, and JE Dunn was working on the final details. He said JE Dunn has done a great job on the project.

Chair Vekich said he walked around the site earlier in the week, and the new perimeter is transparent and the project has turned out very well. Chair Vekich also noted two Requests For Proposals will be issued in the next few weeks for Owner's Representative Services as well as Architectural Design Services for the Secured Perimeter Project-Phase II. Chair Vekich stated it is the Authority's position to move these projects forward when the funding is approved. Chair Vekich also said the Authority intends to work with an economist to commission an economic impact study of the stadium that will tell the story how the stadium benefits the community. Commissioner Sayles Belton commented that point is very important, and it's important to talk to the people about the needs of the stadium before asking for funding. Commissioner Sayles Belton recommended to start planning during the late summer months and in the fall meet with key stakeholders to discuss the financial needs of the stadium. Chair Vekich agreed and said he would be speaking with each of the commissioners and asking for their ideas.

8. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced the next MSFA meeting will be held on Thursday, July 18, 2024, at U.S. Bank Stadium in Mystic Lake's Club Purple.


9. ADJOURNMENT

There being no further business to come before the MSFA, the meeting was adjourned at 8:53 A.M.

Approved and adopted the 22nd day of August 2024, by the Minnesota Sports Facilities Authority.



Sharon Sayles Belton, Secretary/Treasurer



Ed Kroics, Executive Director



MEMORANDUM

TO: MSFA Commissioners

FROM: Ed Kroics, Executive Director

DATE: August 22, 2024

SUBJECT: Authorize Negotiation and Execution of a Professional Services Agreement for Owner's Representative Services

On July 1, 2024, the Authority published a Request for Proposal (RFP) to provide Owner's Representative Services providing project management services for the design and construction of the stadium's Secured Perimeter Project-Phase II. The Owner's Representative will represent the Authority during the design development, bidding, construction administration, and project closeout of the Secured Perimeter Phase II.

Proposals were received on July 19, 2024. Proposals were reviewed and evaluated on multiple criteria including interviews with each proposer. Rockwise Strategies is recommended as the best value to the Authority.

Recommended Motion:

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to finalize negotiations and execute a professional services agreement with Rockwise Strategies for Owner's Representative Services for a total cost not to exceed \$1,297,015.





MINNESOTA
SPORTS FACILITIES
AUTHORITY

Minnesota Sports Facilities Authority
1005 4th Street South, Minneapolis, MN 55415

MEMORANDUM

TO: MSFA Commissioners

FROM: Ed Kroics, Executive Director

DATE: August 22, 2024

SUBJECT: Approve Second Amendment to Stadium Project Labor Agreement (PLA) for Post-Opening Construction

The Minneapolis Building & Construction Trades Council and ASM (Previously SMG) entered into the Stadium Project Labor Agreement (PLA) for Post-Opening Construction at U.S. Bank Stadium effective November 6, 2015. This agreement ensures all labor contracts at U.S. Bank Stadium maintain labor harmony with the Trades Council.

On December 20, 2019, the MSFA and the Minneapolis Building & Construction Trades Council entered into an addendum to the Stadium Project Labor Agreement (PLA) to include the Authority as a party to the agreement. This agreement was executed as capital projects are directly contracted through the Authority.

On August 1, 2021, the Minneapolis Building & Construction Trades Council and the Authority entered into an Amendment extending the Project Labor Agreement for an additional three years.

The Second Amendment to the Project Labor Agreement extends the agreement with the Authority until August 1, 2027.

Recommended Motion:

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to finalize and execute the Second Amendment to the Stadium Project Labor Agreement (PLA) for Post-Opening Construction.