



MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA

Thursday, January 16, 2025, 8:00 A.M.

**U.S. Bank Stadium – MSFA Office
401 Chicago Avenue, Minneapolis, MN 55415**

Pursuant to Minnesota Statutes, Section 13D.02, Commissioner Sharon Sayles Belton will participate in the meeting remotely. Consistent with Section 13D.02, subd. 1(a)(5), Commissioner Sayles Belton will be at a location open and accessible to the public at: 3332 Edmund Boulevard, Minneapolis, MN 55406.

1. CALL TO ORDER

2. APPROVAL OF PRIOR MEETING MINUTES – December 19, 2024

3. BUSINESS
 - a. **Action Items**
 - i. **Approve First Amendment to License Agreement with the National Football League for Installation of Technical Equipment in U.S. Bank Stadium**
 - ii. **Election of Officers**

 - b. Reports
 - i. U.S. Bank Stadium Updates
 - a. ASM Global
 - b. Aramark

4. PUBLIC COMMENTS

5. DISCUSSION

6. ANNOUNCEMENT OF NEXT MEETING – February 20, 2025
Location: U.S. Bank Stadium – MSFA Office

7. ADJOURNMENT

***Items in bold require action**



MINNESOTA
SPORTS FACILITIES
AUTHORITY

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Meeting Minutes – December 19, 2024, 8:00 A.M.
U.S. Bank Stadium – MSFA Office
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 8:00 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 – October 31, 2024.

Commissioner McCarthy moved, seconded by Commissioner Burns Finney.

A roll call vote was conducted. The vote was as follows:

Commissioner Angela Burns Finney	Yea
Commissioner Bill McCarthy	Yea
Commissioner Sharon Sayles Belton	Yea
Commissioner Tony Sertich	Yea
Chair Michael Vekich	Yea

The minutes of the October 31, 2024, board meeting were unanimously approved and adopted as presented. See, Exhibit A.

4. BUSINESS

a. Action Items

i. Approve 2025 MSFA Board Meeting Dates

Mr. Ed Kroics, Executive Director, presented the 2025 MSFA Board Meeting Dates for approval. See, Exhibit B.

Commissioner Sayles Belton moved, and Commissioner Burns Finney seconded the motion to approve the recommended motion.

A roll call vote was conducted. The vote was as follows:

Commissioner Angela Burns Finney	Yea
Commissioner Bill McCarthy	Yea
Commissioner Sharon Sayles Belton	Yea
Commissioner Tony Sertich	Yea
Chair Michael Vekich	Yea

The following recommended motion was unanimously adopted:

The Minnesota Sports Facilities Authority adopts the 2025 board meeting calendar.

b. Reports

i. Q1 2024-2025 MSFA Budget Report – September 30, 2024

Ms. Michelle Hoffman, Director of Finance, provided the Budget Report for the Authority’s Q1 2024-2025 budget. See, Exhibit C.

ii. U.S. Bank Stadium Updates

1. ASM Global and Aramark Update

Mr. John Drum, General Manager U.S. Bank Stadium, commented on recent events at the Stadium.

5. PUBLIC COMMENTS

There were no public comments.

6. DISCUSSION

Chair Vekich asked Mr. Amos Briggs, Lockridge, Grindal, Nauen, to provide a legislative update.

7. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced the next MSFA meeting will be held on Thursday, January 16, 2025, at U.S. Bank Stadium in the MSFA Board Room.

8. ADJOURNMENT

There being no further business to come before the MSFA, the meeting was adjourned at 9:21 A.M.

Approved and adopted the 16th day of January 2025, 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: January 16, 2025

SUBJECT: Approve First Amendment to NFL Technical Equipment License Agreement

The Authority and the National Football League (NFL) entered into a license agreement on May 26, 2023, providing access for maintenance and upgrade of technical equipment installed inside the U.S. Bank Stadium server room. The equipment provides gameday support for instant replay, injury review video, video and audio to coach's booths, and various camera support systems.

The First Amendment to the NFL Technical Equipment License Agreement allows the NFL to upgrade the equipment throughout the year with written approval from the Authority. The First Amendment also requires detailed as-built drawings to be provided of the final design and installation of the equipment.

Recommended Motion:

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to finalize and execute the First Amendment to the NFL Technical Equipment License Agreement, as well as to make annual updates to the License Agreement to reflect changes to the corresponding technology equipment licensed to be in the Stadium.

