

MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA Thursday, September 18, 2025, 8:00 A.M. U.S. Bank Stadium – MSFA Office 401 Chicago Avenue, Minneapolis, MN 55415

- 1. CALL TO ORDER
- 2. APPROVAL OF PRIOR MEETING MINUTES June 26, 2025
- 3. BUSINESS
 - a. Action Items
 - i. Authorize Negotiations for the 2025-2026 Property Insurance Program
 - ii. Approve Updated MSFA Personnel Policy for Accured Leave
 - iii. Approve Seventh Amendment to the Management and Pre-Opening Services Agreement with ASM Global
 - b. Reports
 - i. U.S. Bank Stadium Updates
 - 1. ASM Global
 - 2. Aramark
- 4. PUBLIC COMMENTS
- 5. DISCUSSION
- 6. ANNOUNCEMENT OF NEXT MEETING October 16, 2025 Location: U.S. Bank Stadium – MSFA Office
- 7. ADJOURNMENT

