



MINNESOTA  
SPORTS FACILITIES  
AUTHORITY

**MINNESOTA SPORTS FACILITIES AUTHORITY**  
**Meeting Minutes – January 16, 2025, 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 8:01 A.M.

**2. ROLL CALL**

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

Commissioner Sharon Sayles Belton was absent.

**3. APPROVAL OF MEETING MINUTES – December 19, 2024.**

Commissioner Sertich 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 Tony Sertich	Yea
Chair Michael Vekich	Yea

The minutes of the December 19, 2024, board meeting were unanimously approved and adopted as presented. *See, Exhibit A.*

**4. 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**

Mr. Ed Kroics, Executive Director, presented the First Amendment to the License Agreement with the National Football League for Installation of Technical Equipment in U.S. Bank Stadium for approval. See, Exhibit B.

Commissioner McCarthy 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 Tony Sertich	Yea
Chair Michael Vekich	Yea

The following recommended motion was unanimously adopted:

*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.*

**ii. Election of Officers**

Chair Vekich announced the nomination of incumbent Commissioner McCarthy as Vice Chair. Chair Vekich asked three times if there are any other nominations for Vice Chair. No other nominations were announced. Chair Vekich then closed the nomination process.

Chair Vekich requested a roll call for the nomination of Commissioner McCarthy as Vice Chair. Commissioner McCarthy abstained from the vote, Commissioner Burns Finney, Commissioner Sertich, and Chair Vekich voted in the affirmative for the nomination of Commissioner McCarthy as Vice Chair.

Chair Vekich announced the nomination of incumbent Commissioner Sayles Belton as Secretary/Treasurer. Chair Vekich asked three times if there are any other nominations Secretary/Treasurer. No other nominations were announced. Chair Vekich then closed the nomination process.

Chair Vekich then requested a roll call for the nomination of Commissioner Sayles Belton as Secretary/Treasurer. Commissioner Burns Finney, Commissioner McCarthy, Commissioner Sertich, and Chair Vekich voted in the affirmative for the nomination of Commissioner Sayles Belton as Secretary/Treasurer.

Chair Vekich announced Commissioner McCarthy is the Vice Chair and Commissioner Sayles Belton is the Secretary/Treasurer for the Authority, and this election of the officers is effective as of February 12, 2025.

## **b. Reports**

### **i. U.S. Bank Stadium Updates**

#### **1. ASM Global and Aramark Update**

Mr. John Drum, General Manager U.S. Bank Stadium, and Ms. Jenifer Freeman, General Manager Aramark, commented on recent events at the Stadium.

#### **2. Minnesota Vikings Update**

Mr. Lester Bagley, Executive Vice President – Public Affairs Minnesota Vikings, commented on recent events with the Minnesota Vikings.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. DISCUSSION**

There was no discussion.

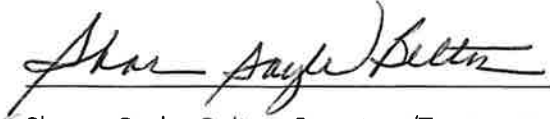
**7. ANNOUNCEMENT OF NEXT MEETING**

Chair Vekich announced the next MSFA meeting will be held on Thursday, February 20, 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 8:20 A.M.

*Approved and adopted the 20th day of March 2025, by the Minnesota Sports Facilities Authority.*



Sharon Sayles Belton, Secretary/Treasurer



Ed Kroics, Executive Director



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**Meeting Minutes – December 19, 2024, 8:00 A.M.**  
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**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**

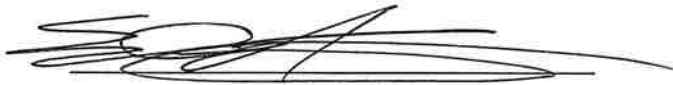
There being no further business to come before the MSFA, the meeting was adjourned at 9:21 A.M.



*Approved and adopted the 16th day of January 2025, by the Minnesota Sports Facilities Authority.*

A handwritten signature in black ink, appearing to read "Sharon Sayles Belton", written over a horizontal line.

Sharon Sayles Belton, Secretary/Treasurer

A handwritten signature in black ink, appearing to read "Ed Kroics", written over a horizontal line.

Ed Kroics, Executive Director



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

**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.*

