



MINNESOTA
SPORTS FACILITIES
AUTHORITY

MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA

Thursday, January 15, 2026, 8:00 A.M.

U.S. Bank Stadium – MSFA Office

401 Chicago Avenue, Minneapolis, MN 55415

Commissioners may participate remotely using interactive technology pursuant to Minnesota Statutes, Section 13D.015.

1. CALL TO ORDER
2. APPROVAL OF PRIOR MEETING MINUTES – December 18, 2025 and December 23, 2025
3. BUSINESS
 - a. Action Items
 - i. Election of Officers
 - b. Reports
 - i. U.S. Bank Stadium Updates
 1. Legends Global
 2. Aramark
4. PUBLIC COMMENTS
5. DISCUSSION
6. ANNOUNCEMENT OF NEXT MEETING – February 19, 2026
Location: U.S. Bank Stadium – MSFA Office
7. ADJOURNMENT



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Meeting Minutes – December 18, 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 8:00 A.M.

2. ROLL CALL

Commissioners present: Chair Michael Vekich, Sharon Sayles Belton, Tony Sertich.

Commissioners William McCarthy and Laura Bishop participated remotely.

3. APPROVAL OF MEETING MINUTES – November 20, 2025.

Commissioner Sayles Belton moved, seconded by Commissioner Sertich.

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

Commissioner Sharon Sayles Belton Yea

Commissioner Laura Bishop Year

Commissioner William McCarthy Yea

Commissioner Tony Sertich Yea

Chair Michael Vekich Yea

The minutes of the M

The minutes of the November 20, 2025, board meeting were unanimously approved and adopted as presented. *See, Exhibit A.*

4. BUSINESS

a. Action Items

i. Approve 2026 MSFA Board Meeting Dates

Chair Vekich discussed the proposed 2026 MSFA Board Meeting Dates. *See, Exhibit B.*

Commissioner Sertich moved, and Commissioner Sayles Belton seconded the motion to adopt the recommended motion.

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

| | |
|-----------------------------------|-----|
| Commissioner Sharon Sayles Belton | Yea |
| Commissioner Laura Bishop | Yea |
| Commissioner William McCarthy | Yea |
| Commissioner Tony Sertich | Yea |
| Chair Michael Vekich | Yea |

The following recommended motion was unanimously adopted:

The Minnesota Sports Facilities Authority adopts the 2026 Board meeting calendar.

b. Reports

i. U.S. Bank Stadium Updates

1. Legends Global Update

Ms. Shannon Kelly, General Manager U.S. Bank Stadium, 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

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

7. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced the next regular MSFA meeting will be held on Thursday, January 15, 2026, 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 8:22 A.M.

Approved and adopted the 15th day of January 2026, by the Minnesota Sports Facilities Authority.

Sharon Sayles Belton, Secretary/Treasurer

Ed Kroics, Executive Director



MINNESOTA SPORTS FACILITIES AUTHORITY

Special Meeting Minutes – December 23, 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 8:13 A.M.

2. ROLL CALL

Commissioners present: Chair Michael Vekich

Commissioners Sharon Sayles Belton, Laura Bishop, William McCarthy, and Tony Sertich participated remotely.

3. BUSINESS

a. Action Items

- i. **Authorize Negotiations and Execute a Trade Contract Agreement for the Local Area Network (LAN)/Wide Area Network (WAN) System**

Chair Vekich introduced the project for the replacement and upgrade of the Local Area Network and Wide Area Network System. Mr. Ed Kroics, Executive Director, then discussed the Request for Proposal (RFP) and proposals which were received, noting that MS Benbow was recommended as the best value to the Authority. *See, Exhibit A.*

Commissioner McCarthy moved, and Commissioner Sayles Belton seconded the motion to adopt the recommended motion.

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

| | |
|-----------------------------------|-----|
| Commissioner Sharon Sayles Belton | Yea |
| Commissioner Laura Bishop | Yea |
| Commissioner William 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 negotiations and execute a trade contract agreement with MS Benbow for the Local Area Network and Wide Area Network System for a total cost not to exceed \$5,200,000.

4. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced the next MSFA meeting will be held on Thursday, January 15, 2026, at U.S. Bank Stadium in the MSFA Board Room.

5. ADJOURNMENT

There being no further business to come before the MSFA, the meeting was adjourned at 8:23 A.M.

Approved and adopted the 15th day of January 2026, by the Minnesota Sports Facilities Authority.

Sharon Sayles Belton, Secretary/Treasurer

Ed Kroics, Executive Director