MINNESOTA SPORTS FACILITIES AUTHORITY

MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA
Thursday, July 16, 2026, 8:00 A.M.
U.S. Bank Stadium
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 – June 25, 2026

3. BUSINESS

   a. Action Items
      i. Authorize Negotiation and Execution of Design Services Agreement for the ETFE Roof Replacement Project

   b. Reports
      i. U.S. Bank Stadium Updates
         a. Legends Global – Shannon Kelly
         b. Aramark – Jen Freeman
      ii. Minnesota Vikings Update – Lester Bagley

4. PUBLIC COMMENTS

5. DISCUSSION

6. ANNOUNCEMENT OF NEXT MEETING – August 20, 2026
   Location: U.S. Bank Stadium – MSFA Office

7. ADJOURNMENT

MINNESOTA SPORTS FACILITIES AUTHORITY

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Meeting Minutes – June 25, 2026, 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, Commissioner Laura Bishop, and Commissioner William McCarthy. Commissioner Tony Sertich attended remotely.

Commissioner absent: Commissioner Sharon Sayles Belton

3. APPROVAL OF MEETING MINUTES – May 21, 2026 and May 27, 2026

Chair Vekich asked for a motion to approve the minutes of the May 21, 2026, meeting. Commissioner McCarthy moved, and Commissioner Bishop seconded the motion.

A roll call vote was conducted to approve the meeting minutes. The vote was as follows:

Chair Michael Vekich	Aye
Commissioner Laura Bishop	Aye
Commissioner William McCarthy	Aye
Commissioner Tony Sertich	Aye

The minutes of the May 21, 2026, board meeting were unanimously approved and adopted as presented. *See, Exhibit A.*

Chair Vekich then asked for a motion to approve the minutes of the May 27, 2026, Special Board Meeting. Commissioner McCarthy moved, and Commissioner Bishop seconded the motion.

A roll call vote was conducted to approve the meeting minutes. The vote was as follows:

Chair Michael Vekich	Aye
Commissioner Laura Bishop	Aye
Commissioner William McCarthy	Aye
Commissioner Tony Sertich	Aye

The minutes of the May 27, 2026, Special Board Meeting were unanimously approved and adopted as presented. *See, <u>Exhibit B.</u>*

4. <u>BUSINESS</u>

a. **Action Items**

i. **Approve Parking Agreement with Timeshare Systems, Inc.**

Chair Vekich asked Ms. Mary Fox-Stroman, Interim Executive Director, to discuss the Parking Agreement with Timeshare Systems, Inc. Ms. Fox-Stroman said per the terms of the Stadium Use Agreement the Authority developed a parking plan that provides the Minnesota Vikings with the use of 2,500 parking spaces on Minnesota Vikings' game days for premium seating patrons. The plan includes 963 parking spaces in the Stadium Parking Ramp, 452 parking spaces in the Downtown East Parking Ramp, 150 leased spaces from Hennepin Healthcare and HCMC, and 935 leased parking spaces from Timeshare Systems, Inc. Ms. Fox-Stroman said that Timeshare Systems, Inc. has offered to renew the parking agreement for the lease period from July 1, 2026, through June 30, 2027, and the rental rates are $44 or $55 per space for preseason and regular season games and $53 or $63 for post-season games. *See, <u>Exhibit C</u>.*

Commissioner McCarthy moved and Commissioner Sertich seconded the motion to approve the following recommended motion.

The Minnesota Sports Facilities Authority authorized the Chair and Interim Executive Director to execute the parking agreement with Timeshare Systems, Inc. for the period from July 1, 2026 through June 30, 2027.

A roll call vote was conducted to adopt the recommended motion. The vote was as follows:

Chair Michael Vekich	Aye
Commissioner Laura Bishop	Aye
Commissioner William McCarthy	Aye
Commissioner Tony Sertich	Aye

The recommended motion was unanimously adopted.

ii. Authorize Negotiation and Execution of a Trade Contract Agreement for the Uninterruptible Power Supply (UPS) Infrastructure Solution for Intermediate Distribution Frame (IDF) Closets Project

Ms. Fox-Stroman stated the Authority published a Request for Proposals (RFP) on May 20, 2026, for the Uninterruptible Power Supply (UPS) Infrastructure Solution for the IDF Closets Project at the Stadium. She said the project includes turnkey installation of UPS units, transformers, and power distribution units in 66 IDF closets, and the removal and disposal of the existing equipment. She said three proposals were received and reviewed by a committee comprised of Chair Vekich, Authority staff, and Legends Global staff. The committee believes the MS Benbow proposal provides the best value to the Authority for a not to exceed amount of $802,641.60. *See, Exhibit D.*

Commissioner Bishop asked what is the life expectancy of the UPS units? Mr. Michael Vevea, Director of Information Technology Legends Global, said that the manufacturer has indicated the life expectancy for the UPS units is 10 years.

Commissioner Bishop moved, and Commissioner McCarthy seconded the motion to adopt the following recommended motion.

The Minnesota Sports Facilities Authority authorizes the Chair and the Interim Executive Director to finalize negotiations and execute a trade contract agreement with MS Benbow for the Uninterruptible Power Supply (UPS) Infrastructure Solution for Intermediate Distribution Frame (IDF) Closets Project for a not to exceed amount of $802,641.60.

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

Chair Michael Vekich	Aye
Commissioner Laura Bishop	Aye
Commissioner William McCarthy	Aye
Commissioner Tony Sertich	Aye

The recommended motion was unanimously adopted.

iii. Approve MSFA 2026-2027 Budget

Ms. Fox-Stroman presented the 2026-2027 MSFA Budget for the fiscal period from July 1, 2026 to June 30, 2027 for the Operating account, Capital Reserve account, and Concession Capital Reserve account. Ms. Fox-Stroman briefly discussed the budget, the capital reserve project list and the concession capital reserve project list. *See, Exhibit E.*

Commissioner Sertich moved, and Commissioner Bishop seconded the motion to adopt the following recommended motion.

The Minnesota Sports Facilities Authority adopts the attached 2026-2027 Operating and Capital Budget for the fiscal period July 1, 2026 through June 30, 2027, for the Operating account, the Capital Reserve account, and the Concession Capital Reserve account. The Authority authorizes the Chair and 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 the Concession Capital Reserve Project budget.

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

Chair Michael Vekich	Aye
Commissioner Laura Bishop	Aye
Commissioner William McCarthy	Aye
Commissioner Tony Sertich	Aye

The recommended motion was unanimously adopted.

b. Reports

i. U.S. Bank Stadium Updates

1. Legends Global Update

Ms. Shannon Kelly, General Manager Legends Global, commented on recent events at U.S. Bank Stadium. She noted that this year the Stadium hosted 13 high school graduation ceremonies over seven days and they hosted the Augsburg College graduation ceremony. Ms. Kelly mentioned they welcomed the AFL CIO Convention to the Stadium and hosted a reception for 1,500 guests.

She then mentioned future events and said the Usher and Chris Brown concert will be on June 30, 2026, the WWE Summer Slam will be on August 1 and 2, 2026, and the Ed Sheeran concert will be on August 15, 2026. Lastly, Ms. Kelly noted Legends Global and their stadium partners have successfully recruited and hired part-time employees for the upcoming Minnesota Vikings season.

Commissioner McCarthy offered his appreciation to Ms. Kelly and Aramark for the great AFL CIO Reception at the Stadium.

2. Aramark Update

Ms. Jenifer Freeman, Aramark District Manager, said they recently showcased new items for the upcoming Minnesota Vikings season, and they had photo shoots of all food and beverage offerings in the Stadium. She said there are a dozen new partners who will be offering new food items. She said Aramark is excited about their new food and beverage partnerships, and there are now over 30 local partnerships in the Stadium. Lastly, she mentioned there are three new non-profit organizations in the Stadium.

ii. Minnesota Vikings Update

Mr. Lester Bagley, Minnesota Vikings Executive Vice President – Public Affairs, provided an update on the upcoming 2026-2027 NFL football season. He said the Team is excited for training camp to start on July 26, 2026. Mr. Bagley noted TCO Performance Center hosted a successful kickoff event for the NFL Draft 2028 and he said it was a great experience for all. Mr. Bagley said the NFL Draft 2027 will be held on the Capital Mall in Washington, D.C., and when the NFL Draft 2028 is in Minneapolis it will showcase our stadium, the community, and the State of Minnesota, and the event will have a positive impact on our economy.

iii. Legislative Update

Mr. Amos Briggs, Lockridge Grindal Nauen PLLP, commented on the upcoming elections and said Minnesota's Primary Election is scheduled for August 11, 2026. Mr. Briggs said there is a flurry of activity leading up to the elections, and there will be 43 new legislators in 2027. Mr. Briggs said that after the session ended, they transitioned into interim planning, and they will develop a list of legislative targets to deliver the Authority's key messages from the Hunden – Economic Impact Report. He said this report has been a key tool to tell the Authority's story about the 10-year-old Stadium and the need to keep it in a first-class condition. He said the stadium tours for the legislators were very successful and a great opportunity for them to deliver the Stadium's message.

5. PUBLIC COMMENTS

There were no public comments.

6. DISCUSSION

There were no discussion topics.

7. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced the next regular MSFA meeting will be held on Thursday, July 16, 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 8:54 A.M.

Approved and adopted the 16th day of July 2026, by the Minnesota Sports Facilities Authority.

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Sharon Sayles Belton, Secretary/Treasurer

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Mary Fox-Stroman, Interim Executive Director

MINNESOTA
SPORTS FACILITIES
AUTHORITY

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

MEMORANDUM

TO: MSFA Commissioners

FROM: Mary Fox-Stroman, Interim Executive Director

DATE: July 16, 2026

SUBJECT: Authorize Negotiation and Execution of a Design Services Agreement for the ETFE Roof Replacement Project

On June 4, 2026, the Authority published a Request for Proposals (RFP) for the ETFE Roof Replacement Project – Design Work at U.S. Bank Stadium. The project may include a full replacement of the existing ethylene-tetrafluoroethylene (ETFE) section of the roof which was damaged by a hailstorm in 2023. Hail damaged the outer layer of the translucent roof that has become the defining visual element of U.S. Bank Stadium. The Authority retained an engineering firm to evaluate the roof's condition and determined that the roof does not have any conditions attributable to the hail event that negatively affect the overall structural performance or safety of the roofing structure.

The Authority requested proposals from qualified design firms to provide architectural design and engineering services for replacement of the Stadium's ETFE roof. The initial scope of services and fee is for conceptual design services only.

Three responsive proposals were received on Thursday, June 25, 2026. Proposals were reviewed by a committee comprised of Chair Vekich, staff of Legends Global, the Impact Development Management team, Owner's Representative for the project, and me. The committee believes HKS, Inc. will provide the best value to the Authority for their architectural design and engineering services to develop concept design(s) for replacement of the ETFE roof. HKS, Inc. proposed to complete the concept design phase of the project for a cost of $280,000.00.

Recommended Motion:
The Minnesota Sports Facilities Authority authorizes the Chair and Interim Executive Director to finalize negotiations and execute a design services agreement with HKS, Inc. for the ETFE Roof Replacement Project – Design Work for $280,000.00.