



**MINNESOTA
SPORTS FACILITIES
AUTHORITY**

MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA

Friday, September 18, 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 – August 20, 2026
3. BUSINESS
 - a. Action Items
 - i. Approve MSFA Bylaw Update
 - ii. Authorize Execution of Design Services Agreement for ETFE Roof Replacement Project
 - iii. Approve TCL Television Gift Agreement
 - iv. Authorize Negotiations for the 2026-2027 Property Insurance Program
 - 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 – October 15, 2026
Location: U.S. Bank Stadium – MSFA Office
7. ADJOURNMENT



**MINNESOTA SPORTS FACILITIES AUTHORITY
Meeting Minutes – August 20, 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 Sharon Sayles Belton, Commissioner William McCarthy, and Commissioner Tony Sertich.

Commissioner Absent: Commissioner Laura Bishop.

3. APPROVAL OF MEETING MINUTES – July 16, 2026

Chair Vekich asked for a motion to approve the minutes of the July 16, 2026, meeting. Commissioner Sayles Belton moved, and Commissioner McCarthy seconded the motion.

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

Chair Michael Vekich	Aye
Commissioner Sharon Sayles Belton	Aye
Commissioner William McCarthy	Aye
Commissioner Tony Sertich	Aye

The minutes of the July 16, 2026, board meeting were unanimously approved and adopted as presented. See, Exhibit A.

4. BUSINESS

a. Action Items

i. Authorize Negotiation and Execution of a Construction Manager At Risk Agreement for the ETFE Roof Replacement Project

Chair Vekich asked Ms. Mary Fox-Stroman, Interim Executive Director, to discuss the ETFE Roof Replacement Project. Ms. Fox-Stroman noted on June 26, 2026 the Authority published a Request for Proposals (RFP) for the Construction Manager at Risk (CMAR) for the ETFE Roof Replacement Project at U.S. Bank Stadium. She noted the CMAR delivery method is where the construction manager joins the project during the design phase and acts as a consultant and guarantees to complete the project within a set maximum price and absorbs the financial loss if costs go over budget. The CMAR advises on project design, reviews building plans, and provides early cost estimates and project schedules.

Ms. Fox-Stroman also noted that the RFP's scope was divided into two phases: Phase 1, which includes all preconstruction services from concept design through schematic design and design development and includes establishing a Guaranteed Maximum Price (GMP) for the project, and Phase 2, which includes the construction services for the project.

Ms. Fox-Stroman noted that a proposal was received for the project from Mortenson. A committee comprised of Authority personnel, Legends Global staff, and Impact Development Management personnel then interviewed Mortenson to discuss their proposal, including coordination with HKS, the architect for the project, cost estimating services, and establishing a construction timeline and schedule.

Ms. Fox-Stroman stated that the Authority is negotiating proposed terms of the Construction Services Agreement with Mortenson. The proposed fee for Pre-Construction Services – Phase 1 of the project is \$150,000. She then stated that an amendment to the Agreement for the acceptance of the GMP and Phase 2 will be presented at a future MSFA board meeting,

Chair Vekich added that Phase 1 will likely last around ten months, after which time the amendment will be brought to the Board.

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

The Chair and Interim Executive Director are authorized to finalize negotiations and execute a Construction Services Agreement for the ETFE Roof Replacement Project with Mortenson for Phase 1 of the Project for a fee of \$150,000.

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

Chair Michael Vekich	Aye
Commissioner Sharon Sayles Belton	Aye
Commissioner William McCarthy	Aye
Commissioner Tony Sertich	Aye

The recommended motion was unanimously adopted. See, Exhibit B.

ii. Approve Joint Powers Agreements for Stadium Security

Ms. Mary Fox-Stroman discussed the Joint Powers Agreements with County of Anoka, County of McLeod, County of Wright, and City of Saint Paul for stadium security. She noted that per the Stadium Management Agreement, Legends Global is responsible for security requirements at U.S. Bank Stadium events, with each event requiring its own unique number of off-duty, licensed Minnesota peace officers as part of the security detail. In July 2022, the MSFA authorized the Chair and Interim Executive Director to enter into joint powers agreements with Minnesota governmental units to provide law enforcement and security at the Stadium.

She noted the parties now desire to enter into separate joint powers agreements with the governmental units noted above to provide law enforcement and security services at the Stadium through August 2031. Legends Global will act on behalf of the Authority and assume all obligations of the Authority.

She also noted that the Minneapolis Police Department will provide incident command for all events.

Chair Vekich then asked Jay Lindgren, general counsel of the Authority, to provide additional historical information on the Joint Powers Agreements. Mr. Lindgren noted the City of Minneapolis and Hennepin County provided these services in the past, but the City of Minneapolis police department is now unable to provide a sufficient number of officers. The Joint Powers Agreements allow these agencies to operate within the City of Minneapolis to assist with stadium needs.

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

The Chair and Interim Executive Director are authorized to negotiate and enter into a separate joint powers agreement with County of Anoka, County of McLeod, County of Wright, and City of Saint Paul to provide law enforcement and security at the Stadium.

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

Chair Michael Vekich	Aye
Commissioner Sharon Sayles Belton	Aye
Commissioner William McCarthy	Aye
Commissioner Tony Sertich	Aye

The recommended motion was unanimously adopted. *See, Exhibit C.*

b. Reports

i. U.S. Bank Stadium Updates

1. Legends Global Update

Ms. Shannon Kelly, General Manager Legends Global, provided an update on stadium operations. She noted the Stadium recently had its latest sustainability assessment, which involves a subcontractor visiting the Stadium and observing procedures as well as conducting interviews of various stadium operations personnel. Ms. Kelly noted that the subcontractor was very impressed with the visit and noted there were many best practices in place at the Stadium that should be used as examples for other stadiums and venues and the Stadium has a lot to be proud of with these efforts.

She then provided an update on recent concerts and events at the Stadium, noting that the Usher and Chris Brown concert in June 2026 was successful. She also discussed the recent WWE SummerSlam event, highlighting the complexity of the rigging that was done as part of the show as well as the great engagement with the Minnesota Vikings. Lastly, she noted that the Ed Sheeran concert went very well.

Ms. Kelly then discussed the upcoming Minnesota Vikings season, noting there are a lot of sponsorship changes as the Stadium has completed its first ten years of operations. She noted that Legends Global has brought back their Ultimate Touchdown Tours, which have been very successful in the past and provide an elevated experience to fans.

Ms. Kelly then highlighted other upcoming stadium events, including youth football, girls' flag football, and the recently announced Luke Combs concert scheduled for April 10, 2027.

Lastly, Ms. Kelly provided a Legends Global staffing update. She introduced the new Director of Security, Michael Markla, and noted his previous experience working at SoFi Stadium and with the Milwaukee Bucks organization. Ms. Kelly also noted that the Stadium event manager, Eleanor Muske, received an internal promotion with Legends Global to relocate to Huntington Bank Field in Cleveland.

2. Aramark Update

Ms. Jenifer Freeman, Aramark District Manager, provided an update on the food and beverage program at the Stadium. She noted that both the WWE SummerSlam event and the Ed Sheeran concert were successful, with several new vendors being introduced at each event. In total there were nine new food and beverage concepts launched this summer which will be carried into the Minnesota Vikings' season. She also noted there is a new cocktail program for the upcoming NFL season, which will include new souvenir cups. Lastly, she noted that they are adding a new in-seat concessions service program to the Red Zone seating sections for upcoming Minnesota Vikings football games.

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 noted the team was wrapping up training camp and public practices and their first preseason home game was August 22, 2026.

Mr. Bagley also provided an update on the 2028 NFL Draft, noting there is ongoing work with the MSFA, Legends Global, Metro Transit, the City of Minneapolis, the Minnesota Vikings, and other parties. He also noted that various representatives of those organizations were traveling to New York the following week to discuss more details with the NFL.

He noted the Vikings are celebrating the growth of girls' flag football, with Minnesota growing from 51 teams to 104 teams from 2025 to 2026. They are working with the Minnesota State High School League (MSHSL) to sanction it as an official high school league sport. Mr. Bagley also noted the Vikings will be honoring the prior year's state champions, from Rosemount, at halftime of the preseason game.

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 Friday, September 18, 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 8:40 A.M.

Approved and adopted the 18th day of September 2026, by the Minnesota Sports Facilities Authority.

Sharon Sayles Belton, Secretary/Treasurer

Mary Fox-Stroman, Interim Executive Director



MEMORANDUM

To: MSFA Commissioners

From: Mary Fox-Stroman, Interim Executive Director

Date: September 18, 2026

Subject: Approve MSFA Bylaw Update

The Bylaws serve as the primary governing document of the MSFA. The Bylaws may be amended through a simple majority vote of the Board.

The open meeting law has been changed to no longer require that the location of a Commissioner participating remotely in a meeting be posted with the agenda. The MSFA Bylaws currently reflect the prior statutory language, and it makes sense to make the language match.

The Bylaws are proposed to be amended as stated below: (redlines are deletions and bluelines are additions)

Section 4. MEETINGS OF THE AUTHORITY

4.9 Video Meetings.

The Chair or a Commissioner may attend a regular or special meeting of the Authority via interactive television ~~(i.e., Skype or similar technology)~~ so long as: (i) all Commissioners participating in the meeting can hear one another and all discussion at all locations where a Commissioner is present; (ii) members of the public present at the Authority offices can hear and see all discussion and all votes of Commissioners; (iii) ~~at least one Commissioner is physically present at the Authority offices; and (iv) each location where a Commissioner is present is open and accessible to the public. Notice of a Commissioner's remote participation~~ all votes are conducted by roll call so each Commissioner's vote on each issue can be identified and recorded. Notice that Commissioners may participate remotely via interactive television must be given ~~at least three days prior to~~ as part of the meeting notice. The Authority may also conduct a regular or special meeting using interactive television or other remote participation technology in a manner consistent with applicable statutes and regulations.

Recommended Motion:

The MSFA authorizes the revisions to the Bylaws presented on September 18, 2026.



MEMORANDUM

To: MSFA Commissioners

From: Mary Fox-Stroman, Interim Executive Director

Date: September 18, 2026

Subject: Authorize Execution of a Design Services Agreement for the ETFE Roof Replacement Project

On July 16, 2026, the MSFA authorized 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. Subsequent to that Board action it was discovered that the project cost of \$280,000.00 did not include reimbursable expenses.

During negotiations HKS, Inc., notified the MSFA that reimbursable expenses of \$42,000.00 need to be added to the project cost. The total design services fee and reimbursable expenses is \$322,000.00.

HKS' services will include architectural design and engineering services for replacement of the stadium's ETFE roof. The initial scope of services is for conceptual design services only.

Recommended Motion:

The MSFA authorizes the Chair and Interim Executive Director to execute a Design Services Agreement with HKS, Inc. for the ETFE Roof Replacement Project – Design Work with an effective date of September 15, 2026, for a total cost of \$322,000.00.



MEMORANDUM

To: MSFA Commissioners

From: Mary Fox-Stroman, Interim Executive Director

Date: September 18, 2026

Subject: Approve TCL Television Gift Agreement

The Authority received a proposal from Telecom Communications Limited (TCL) to furnish 35 televisions for the Stadium. TCL has a sponsorship agreement with the Minnesota Vikings for various sponsorship activations in the Stadium, and the 35 televisions would primarily be installed in the TCL Club.

The televisions would be contributed as a gift by TCL to the Authority pursuant to a gift agreement, and the gift is valued at \$50,494.94.

Per the terms of the gift agreement TCL will be solely responsible for the costs of the initial installation of the televisions and to maintain all televisions in working order. TCL will replace any television that requires replacement and TCL is responsible for all costs for maintenance, repair or replacement, including the acquisition and delivery of a replacement television, removal and disposal of the television being replaced, and installation of the replacement television.

Recommended Motion:

The MSFA authorizes the Chair and the Interim Executive Director to execute the TCL Television Gift Agreement with Telecom Communications Limited and accept the gift of 35 TCL televisions valued at \$50,494.94.



MEMORANDUM

TO: MSFA Commissioners

FROM: Michelle Hoffman, Director of Finance

DATE: September 18, 2026

SUBJECT: Authorize Negotiations for the 2026-2027 Property Insurance Program

For the past few months Willis Towers Watson Minnesota (WTW), our property insurance broker, has been marketing the Authority's property insurance program to our incumbent carriers and to new carriers to obtain competitive quotes. WTW has received verbal indications and quotes from the carriers, and they are now negotiating with the carriers to obtain the best pricing and terms for the Authority's property insurance program. WTW anticipates receiving final quotes from the carriers in the next few days.

The property insurance program includes coverage for property damage to the stadium building and its contents, business interruption, flood, earthquake, windstorm, boiler and machinery, and terrorism for a total insured valuation of \$1.57 billion. The renewal policy period is from October 1, 2026, through October 1, 2027.

WTW will provide the Authority with a detailed report on the quotes received from the carriers, and the report will include the program's coverages, limitations, deductibles, and premiums.

The property insurance policies need to be renewed prior to the next board meeting on October 15, 2026. Staff are requesting authorization for the Chair and Interim Executive Director to finalize negotiations and enter into contracts for the property insurance program for a total premium amount not to exceed \$3,186,008.00.

Recommended Motion:

The Minnesota Sports Facilities Authority authorizes the Chair and Interim Executive Director to finalize negotiations and enter into contracts for the property insurance program for a total premium amount not to exceed \$3,186,008.00. A full insurance report will be presented at a future board meeting.