



MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA

Thursday, August 18, 2022, 8:00 A.M.

U.S. Bank Stadium – Mystic Lake’s Club Purple

401 Chicago Avenue, Minneapolis, MN 55415

1. CALL TO ORDER
2. APPROVAL OF PRIOR MEETING MINUTES – July 27, 2022
3. BUSINESS
 - a. **Action Items**
 - i. **Approve Amendment#2 to Gephart Trade Contract Agreement for the Digital Video Recording Upgrade Project**
 - b. Reports
 - i. U.S. Bank Stadium Updates
 - a. ASM Global
 - b. Aramark
 - ii. Minnesota Vikings Update
4. PUBLIC COMMENTS
5. DISCUSSION
6. ANNOUNCEMENT OF NEXT MEETING – September 15, 2022,
Location: U.S. Bank Stadium – Mystic Lake’s Club Purple
7. ADJOURNMENT

***Items in bold require action**

MEETING LOCATION - MYSTIC LAKE’S CLUB PURPLE
STADIUM SKYWAY ENTRANCE WILL BE OPEN FOR ACCESS TO THIS MEETING



MINNESOTA SPORTS FACILITIES AUTHORITY
Meeting Minutes – July 27, 2022, 8:00 A.M.
U.S. Bank Stadium
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, and Tony Sertich.

Angela Burns Finney joined the meeting after the roll call at 8:05 A.M.

Commissioner absent: Sharon Sayles Belton.

3. **APPROVAL OF MEETING MINUTES – June 16, 2022.**

Chair Vekich asked for a motion to approve the minutes of the June 16, 2022 meeting. Commissioner McCarthy moved, and Commissioner Sertich seconded the motion. The minutes of the June 16, 2022, board meeting were unanimously approved and adopted as presented. *See, Exhibit A.*

Chair Vekich announced that he was amending the agenda and removed the Reports Item - Minnesota Vikings Update.

4. **BUSINESS**

a. **Action Items**

i. **Approve Joint Powers Agreements for Stadium Security**

Chair Vekich asked Mr. Jay Lindgren, General Counsel, to discuss the Joint Powers Agreements. Mr. Lindgren stated ASM Global is responsible for security requirements at U.S. Bank Stadium events and

each event requires a specific number of off-duty licensed Minnesota peace officers as part of the security detail. He said the Authority has an opportunity to assist ASM in solving the current law enforcement staffing challenges. Mr. Lindgren explained that under Minnesota law, two or more local units of government may enter into “joint powers agreements” that allow one government to provide services to another government unit. The Authority proposes to use this statutory authority to enter into one or more joint powers agreements with counties or cities to allow peace officers from those jurisdictions to provide law enforcement services at stadium events. Mr. Lindgren concluded his discussion by stating ASM will remain responsible for making all payments for these services which is consistent with the Management Agreement, and ASM will be required to indemnify the MSFA and insure against any risks that result from the addition of joint powers agreements. See, Exhibit B.

Commissioner McCarthy asked if ASM will enter into the agreements with the police departments? Mr. Lindgren responded that the Authority and the city or county will enter into the joint powers agreements and ASM will have a separate contract with the counties. Commissioner Sertich commented that he liked the concept of one document that the Chair and Interim Executive Director would negotiate with each county. He asked if there are substantive changes to the agreement, then what are the parameters of negotiation? Mr. Lindgren replied that a shift in the agreement’s liability or indemnification for the Authority would be a substantive change. Mr. Lindgren said that he will try to draft the agreements so that the documents would be acceptable to the counties.

Commissioner Sertich moved, and Commissioner McCarthy seconded the motion to approve the following recommended motion, which was unanimously adopted:

The Chair and Interim Executive Director are authorized to negotiate and enter into one or more joint powers agreements with other Minnesota governmental units to provide security at the Stadium. The Chair and Interim Executive Director are further authorized to negotiate and enter into any required agreements with ASM Global regarding these arrangements.

b. Report Items

i. Stadium Updates

a. ASM Global Update

Mr. John Drum, General Manager of U.S. Bank Stadium, gave an update on recent events. He stated Green Sports Alliance welcomed over 200 sports venues to the stadium and U.S Bank Stadium was recognized for their Zero Waste Award. Mr. Drum thanked staff and all stadium partners for their sustainability efforts. Mr. Drum said that the Super EID prayer service hosted over 30,000 guests for their community event. He mentioned that last week United Way hosted “Action Day 2022” at the stadium and this volunteer event brought many volunteers from multiple organizations together to fill backpacks with school supplies for local students.

Mr. Drum discussed future events and said there will be three concerts in August, the first concert will be Kenny Chesney on August 6th, Def Leppard & Motley Crue will be on August 14th, and the Rammstein Concert will be on August 27th. Mr. Drum said the Minnesota Vikings will play their first preseason home game on August 20th.

b. Aramark Sports & Entertainment Update

Ms. Jenifer Freeman, General Manager of Aramark, gave a food and beverage update and said the Green Sports Alliance event was a busy event as they prepared 100% plant-based breakfast, lunch, and dinner menus for two days for their guests. Ms. Freeman said they look forward to the upcoming concerts in August and they will have 100,000 cans of beer for the Kenny Chesney concert. Ms. Freeman mentioned they are excited that 16 local food partners and all the Not-For-Profit Organizations are returning to the stadium and there will be 10 new Not-For-Profit groups. She said Aramark’s focus this summer has been on staffing retention and making the catering and concession jobs more experiential for employees.

Ms. Freeman also mentioned that she is working on reimagining the Caribou Coffee stand into a Drink Market stand where beverages, beer, and cocktails will be sold using the new mashgin technology. This technology provides simple, easy, fast, and touch free checkout for guests.

5. PUBLIC COMMENTS

There were no public comments.

6. DISCUSSION

There was no discussion.

7. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced that the next MSFA meeting will be held on Wednesday, August 18, 2022, at U.S. Bank Stadium in Mystic Lake's Club Purple.

8. ADJOURNMENT

There being no further business to come before the MSFA, the meeting was adjourned at 8:21 A.M.

Approved and adopted the 18th day of August 2022, by the Minnesota Sports Facilities Authority.

Angela Burns Finney, Secretary/Treasurer

Mary Fox-Stroman, Interim Executive Director



MEMORANDUM

To: MSFA Commissioners

From: Mary Fox-Stroman, Interim Executive Director

Date: August 18, 2022

Subject: Approve Amendment #2 to Gephart Trade Contract Agreement for Digital Video Recording Upgrade Project

On September 23, 2021, the Authority approved the contract with Gephart Electric Company for \$284,880 for procurement and installation of an Avigilon video surveillance server and the Avigilon failover licenses. On March 17, 2022, the Authority executed amendment #1 for \$13,526.00 for additional electrical power that was needed for the Data Center rack, programming of IP addresses into the security cameras, and the installation of network switch transceivers.

Gephart Electric Company recently informed staff that additional services are needed to complete the installation of IP addresses in each security camera and that the network switch transceivers are no longer needed. Gephart Electric Company proposed to complete this additional work for \$19,420.00, for a total contract amount of \$317,826.00.

Recommended Motion:

The Minnesota Sports Facilities Authority authorizes the Chair and Interim Executive Director to enter into contract amendment #2 with Gephart Electric Company in the amount of \$19,420.00, for a total contract amount of \$317,826.00.