



MINNESOTA SPORTS FACILITIES AUTHORITY
Meeting Minutes – March 20, 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, Bill McCarthy, Angela Burns Finney, Sharon Sayles Belton, Tony Sertich.

3. APPROVAL OF MEETING MINUTES – January 16, 2025.

Chair Vekich asked for a motion to approve the minutes of the January 16, 2025, meeting. Commissioner Burns Finney moved, and Commissioner Sertich seconded the motion. The minutes of the January 16, 2025, board meeting were unanimously approved and adopted as presented. *See, Exhibit A.*

4. BUSINESS

a. Action Items

- i. Authorize Negotiations and Execute a Trade Contract Agreement for the Wireless Camera System**

Mr. Ed Kroics, Executive Director, discussed the Trade Contract for the Wireless Camera System. *See, Exhibit B.*

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

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to finalize negotiations and execute a trade contract agreement with Alpha Video for the Wireless Camera System for a total cost not to exceed \$663,338.19.

ii. Authorize Negotiations and Execute a Trade Contract Agreement for the Slow-Motion Replay System

Mr. Ed Kroics discussed the Trade Contract for the Slow-Motion Replay System. See, Exhibit C.

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

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to finalize negotiations and execute a trade contract agreement with Alpha Video for the Slow-Motion Replay System for a total cost not to exceed \$941,615.93.

b. Reports

i. U.S. Bank Stadium Updates

1. ASM Global Update

Mr. John Drum, 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

There was no discussion.

7. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced the next MSFA meeting will be held on Thursday, April 24, 2025, at U.S. Bank Stadium in Mystic Lake Club Purple.

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 24th day of April 2025, by the Minnesota Sports Facilities Authority.

A handwritten signature in black ink, appearing to read "Sharon Sayles Belton". The signature is fluid and cursive, with the last name "Belton" being more prominent.

Sharon Sayles Belton, Secretary/Treasurer

A handwritten signature in black ink, appearing to read "Ed Kroics". The signature is very stylized and scribbled, with many overlapping loops and lines.

Ed Kroics, Executive Director



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.

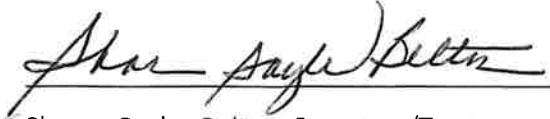
7. ANNOUNCEMENT OF NEXT MEETING

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.

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

Sharon Sayles Belton, Secretary/Treasurer

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

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: March 20, 2025

SUBJECT: Authorize Negotiation and Execution of a Trade Contract Agreement for the Wireless Camera System

On February 3, 2025, the Authority published a Request for Proposal (RFP) for replacement of the wireless camera system. The current wireless camera system was installed prior to opening the stadium in 2016 and has reached its end of life. The system is utilized for public and private events providing wireless camera distribution in multiple areas of the facility. The system includes the wireless camera transport, signal and electrical distribution, and wireless camera distribution.

Proposals were received on March 7, 2025. Proposals were reviewed and evaluated on multiple criteria. Alpha Video is recommended as the best value to the Authority.

Recommended Motion:

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to finalize negotiations and execute a trade contract agreement with Alpha Video for the Wireless Camera System for a total cost not to exceed \$663,338.19.



**MINNESOTA
SPORTS FACILITIES
AUTHORITY**

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

MEMORANDUM

TO: MSFA Commissioners

FROM: Ed Kroics, Executive Director

DATE: March 20, 2025

SUBJECT: Authorize Negotiation and Execution of a Trade Contract Agreement for the Slow Motion Replay System

On February 3, 2025, the Authority published a Request for Proposal (RFP) for replacement of the slow motion replay system. The current slow motion replay system was installed prior to opening the stadium in 2016 and has reached its end of life. The system includes seamless recording and playout of the video and audio feeds, integration with the existing routing and production switchers, and support file based operations and metadata tagging.

Proposals were received on March 7, 2025. Proposals were reviewed and evaluated on multiple criteria. Alpha Video is recommended as the best value to the Authority.

Recommended Motion:

The Minnesota Sports Facilities Authority authorizes the Chair and Executive Director to finalize negotiations and execute a trade contract agreement with Alpha Video for the Slow Motion Replay System for a total cost not to exceed \$941,615.93.