



MINNESOTA  
SPORTS FACILITIES  
AUTHORITY

**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.

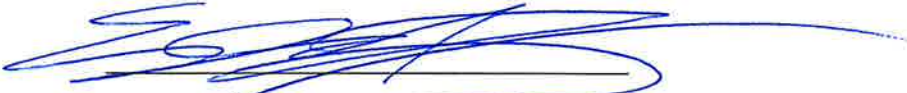
**5. ADJOURNMENT**

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



**MEMORANDUM**

TO: MSFA Commissioners

FROM: Ed Kroics, Executive Director

DATE: December 23, 2025

SUBJECT: Authorize Negotiation and Execution of a Trade Contract Agreement for the Local Area Network (LAN)/Wide Area Network (WAN) System

On November 3, 2025, the Authority published a Request for Proposal (RFP) for the replacement and upgrade of the Local Area Network and Wide Area Network System. The current system has reached end of life. The new LAN/WAN system will provide increased network bandwidth and faster connection speeds for all wired devices in the facility. In addition, the scope includes enhanced intrusion detection as well as a certification of all network ports.

Proposals were received on December 2, 2025. Proposals were reviewed and evaluated on multiple criteria. MS Benbow 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 MS Benbow for the Local Area Network and Wide Area Network System for a total cost not to exceed \$5,200,000.*

