MINNESOTA SPORTS FACILITIES AUTHORITY

MINNESOTA SPORTS FACILITIES AUTHORITY MEETING AGENDA
Thursday, August 20, 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 – July 16, 2026

3. BUSINESS

   a. Action Items
   i. Authorize Negotiation and Execution of a Construction Manager At Risk Agreement for the ETFE Roof Replacement Project
   ii. Approve Joint Powers Agreements for Stadium Security
   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 – September 17, 2026
   Location: U.S. Bank Stadium – MSFA Office

7. ADJOURNMENT

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Meeting Minutes – July 16, 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 and Commissioner Tony Sertich, Commissioner Laura Bishop, Commissioner Sharon Sayles Belton, and Commissioner William McCarthy attended remotely.

3. APPROVAL OF MEETING MINUTES – June 25, 2026

Chair Vekich asked for a motion to approve the minutes of the June 25, 2026, meeting. Commissioner Sertich 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 Laura Bishop	Aye
Commissioner Sharon Sayles Belton	Aye
Commissioner William McCarthy	Aye
Commissioner Tony Sertich	Aye

The minutes of the June 25, 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 Design Services 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 that the Authority published a Request for Proposals (RFP) for the design work related to the ETFE Roof Replacement project at U.S. Bank Stadium. She noted that the ethylene-tetrafluoroethylene (ETFE) portion of the roof was damaged in a hailstorm in 2023 and the Authority requested proposals from qualified design firms to provide architectural design and engineering services for the replacement of the ETFE roof. Ms. Fox-Stroman also noted that the Authority retained an engineering firm to evaluate the roof's condition, and it was determined that the overall structural performance and safety of the roof was not compromised as a result of the hail damage.

Ms. Fox-Stroman noted that three proposals were received and reviewed by a committee comprised of Authority, Legends personnel, and Impact Development Management personnel, the Owners Representative for the project. After completion of the review process, the Committee recommended HKS, Inc. as the proposer that would provide the best value to the Authority.

Chair Vekich then asked Scott McGuire, Director of Operations Legends Global, to comment on the ongoing inspection and maintenance of the roof. Mr. McGuire noted there is an ongoing service contract which includes inspection and maintenance of the roof three times a year.

Commissioner Sayles Belton asked how this project might impact the Authority's capital budget. Chair Vekich noted that the Authority has full insurance coverage to replace the ETFE roof.

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

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 Sharon Sayles Belton	Aye
Commissioner William McCarthy	Aye

Commissioner Tony Sertich Aye

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

b. Reports

i. U.S. Bank Stadium Updates

1. Legends Global Update

Ms. Shannon Kelly, General Manager Legends Global, was unable to attend the Board Meeting.

2. Aramark Update

Ms. Jenifer Freeman, Aramark District Manager, highlighted the recent Skol Service Amazing Race event that was held at the Stadium and showcased new food vendors. She noted that they are excited for two big events in August, WWE Summer Slam and the Ed Sheeran concert, and they are working hard to prepare for the start of the Minnesota Vikings' season. Ms. Freeman noted they recently held a good recruiting event, and they still need to hire a few supervisor positions for the upcoming football season.

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 at the end of July, they will hold several practices that are open to the public, and they will also have a joint practice with the Baltimore Ravens prior to their preseason game against them. He noted the Vikings have hosted several community events at TCO, including youth events, girls flag football, WWE superstars, and several visits from elected officials.

Mr. Bagley also provided an update on Minnesota Sports and Events (MNSE) and their efforts in working with the Authority and Legends Global on future Stadium events. He noted that they are continuing to work with the NFL on planning for the 2028 NFL draft, and they will be hosting Roger Goodell, NFL Commissioner, at a Vikings game this season. He also noted that U.S. Bank Stadium has been identified as a preferred venue for the 2031 Women's World Cup as part of the United States' bid to host the event, and they are also working on future Final Four bids for 2032-2036.

Commissioner Sayles Belton then asked about the fundraising efforts for the NFL draft. Mr. Bagley noted that the local business community has stepped up and fundraising is going well, and they have surpassed 60% of their final fundraising goal.

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, August 20, 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 8:36 A.M.

Approved and adopted the 20th day of August 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

Date: August 20, 2026

Subject: Approve Construction Services Agreement with Mortenson

The Authority issued a Request for Proposals (RFP) on June 26, 2026, for a Construction Manager at Risk (CMAR) for the ETFE Roof Replacement project. The CMAR project 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 the project design, reviews building plans, and provides early cost estimates and project schedules.

The RFP's scope is divided into two phases. Phase 1 of the project includes all preconstruction services from Concept Design through Schematic Design and Design Development and includes establishing a Guaranteed Maximum Price (GMP) for the Project. Phase 2 of the project includes the construction services for the Project.

A proposal was received from Mortenson. The Authority, Legends Global staff, and Impact Development Management staff interviewed Mortenson and discussed their proposal, how Mortenson will coordinate their services with HKS, architect for the ETFE Roof Replacement Project, cost estimating services, establishment of a construction timeline and schedule, and construction management services for the project.

The Authority is negotiating the proposed terms of the Construction Services Agreement with Mortenson for the ETFE Roof Replacement Project. Mortenson's proposed fee for Pre-Construction Services - Phase 1 of the Project is $150,000. At a future MSFA Board meeting, an amendment to the Agreement will be presented for acceptance of the GMP and Phase 2 of the Project.

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.

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

MEMORANDUM

To: MSFA Commissioners

From: Mary Fox-Stroman

Date: August 20, 2026

Subject: Approve Joint Powers Agreements with County of Anoka, County of McLeod, County of Wright, and City of Saint Paul for Stadium Security

Per the Stadium Management Agreement, Legends Global is responsible for security requirements at U.S. Bank Stadium events. Each event requires its own unique number of off-duty, licensed Minnesota peace officers as part of the security detail. On July 27, 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.

Under Minnesota Statutes, Section 471.59, two or more governmental units may share powers and duties through a "joint powers agreement" that is authorized by the respective governing bodies. The joint powers agreement is the threshold agreement which allows a County Sheriff's office or Chief of Police office to operate within U.S. Bank Stadium and to enter into a law enforcement services agreement directly with Legends Global.

The parties now desire to enter into separate joint powers agreements with the County of Anoka, County of McLeod, County of Wright, and City of Saint Paul to provide law enforcement services and security at the Stadium for the period through August, 2031. These services will be provided within the vicinity of the Stadium.

Legends Global will act on behalf of the Authority and assume all obligations of the Authority. Legends Global will continue to be responsible for making all payments for these services.

The Minneapolis Police Department will provide incident command for all events.

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.