



MINNESOTA
SPORTS FACILITIES
AUTHORITY

MINNESOTA SPORTS FACILITIES AUTHORITY
Special Meeting Minutes – May 27, 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 attended in person. Commissioner Laura Bishop, Commissioner Sharon Sayles Belton, Commissioner William McCarthy, and Commissioner Tony Sertich all attended remotely.

3. BUSINESS

a. Action Items

i. Authorize Selection, Negotiation, and Execution of Trade Contract Agreement for Video Surveillance Network Video Recorder (NVR) Replacement Project

Ms. Mary Fox-Stroman, Interim Executive Director, introduced the Video Surveillance Network Video Recorder (NVR) Replacement Project. She said the project includes replacement of six recorders/servers that provide recording footage for the Stadium’s camera system and replacement of one server that provides access control for the badge access system in the Stadium. She noted that the Authority issued a Request for Proposals on May 5, 2026, and six proposals were received on May 26, 2026. She said the proposals were reviewed by a committee comprised of Chair Vekich, Authority staff, and Legends Global staff, and the committee believes that USA Security, Inc. will provide the best value to the Authority at a total proposed cost of \$827,851.72. See, Exhibit A.

Commissioner Bishop moved, and Commissioner McCarthy seconded the motion to adopt the following recommended motion.

A roll call vote was conducted. 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 following recommended motion was unanimously adopted:

The Minnesota Sports Facilities Authority authorizes the Chair and Interim Executive Director to finalize negotiations and execute a trade contract agreement with USA Security, Inc. for the Video Surveillance Network Video Recorder (NVR) Replacement Project for \$827,851.72.

4. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced the next regular MSFA meeting will be held on Wednesday, June 17, 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 8:06 A.M.

Approved and adopted the 25th day of June 2026, by the Minnesota Sports Facilities Authority.

A handwritten signature in blue ink, reading "Sharon Sayles Belton", written over a horizontal line.

Sharon Sayles Belton, Secretary/Treasurer

A handwritten signature in blue ink, reading "Mary Fox-Stroman", written over a horizontal line.

Mary Fox-Stroman, Interim Executive Director



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

MEMORANDUM

TO: MSFA Commissioners

FROM: Mary Fox-Stroman, Interim Executive Director

DATE: May 27, 2026

SUBJECT: Authorize Negotiation and Execution of a Trade Contract Agreement for the Video Surveillance Network Video Recorder (NVR) Replacement Project

On May 5, 2026, the Authority published a Request for Proposals (RFP) for the Video Surveillance Network Video Recorder (NVR) Replacement Project at U.S. Bank Stadium. There are six recorders/servers that provide recording footage for the camera system and one server that provides access control for the badge access system in the Stadium. These recorders/servers have reached their end of life and need to be replaced.

Six proposals were received on Tuesday, May 26, 2026. Proposals were reviewed by a committee comprised of Chair Vekich, staff of the Authority, and staff of Legends Global. The committee believes that USA Security, Inc. will provide the best value to the Authority for the installation of the Video Surveillance Network Video Recorders and the removal of the existing recorders. USA Security, Inc. proposed to complete the project by July 24, 2026, for a total cost of \$827,851.72.

Recommended Motion:

The Minnesota Sports Facilities Authority authorizes the Chair and Interim Executive Director to finalize negotiations and execute a trade contact agreement with USA Security, Inc. for the Video Surveillance Network Video Recorder (NVR) Replacement Project for \$827,851.72.