Minutes

Regular Meeting of the Board of Directors METROPOLITAN FOOTBALL STADIUM DISTRICT Wednesday, September 20, 2023

Board members present:

Ray Baker Jim Harrington Tim White

Alex Boian Gene Ciancio
Bob Lee Steve White

Agenda Item 1:

Call to Order

On Wednesday, September 20, 2023, a meeting of the Board of Directors of the Metropolitan Football Stadium District was called to order at 10:05 a.m. by Ray Baker. There being no new business to conduct, a tour of the 2023 Renovation projects began.

Agenda Item 2:

Stadium Renovation Update – Jay Roberts and Zach Myhra

Jay Roberts, General Manager of Stadium Management Company ("SMC"), and Zach Myhra, Facility Manager for Stadium Management Company ("SMC"), started the tour in the Suites on level 2. They explained that everything in the suites was updated. This included new furniture, countertops, movable bar counters, and new induction warmers. The corridors on the suite levels were redone with new carpet installed and new hard surface areas near the suite doors. A new "Bronco History wall" is now on display on Level 2. It reflects the Bronco uniforms from the past and the building of Empower Field at Mile High.

On the Plaza level, there is a new "Mountain Pass" area which is a self-checkout-self-pay area, that makes purchasing food and beverages much more fluid for patrons. Concession improvements include "grab & go" areas with the addition of two new drink stands. Several new video boards were added to this area as well. Plaza level now includes new mural walls of Hall of Famers, that were done by the local artist Detour.

The team store was renovated by expanding the old site out further on the south side of the building. There are improved Audio/Visual boards that are bigger and brighter than before. The new team store is now able to stock more stadium exclusive items, and there were columns added in this area to help support the new south side scoreboard. There is a new "Turf wall" and self-checkouts will be added around mid-season.

The next stop was the new Breckenridge Bourbon club, which is located on the Field level. This new club is where the old Mile High Stadium Club was located. New elevators were installed and are operable. Membership of the Bourbon club are usually East club ticket holders that pay an additional fee to use the club. There is a lot of artwork featured in the area and the ceiling is made up of football element artwork.

On field level, the new south scoreboard was discussed. To increase the size of the scoreboard, they started by cutting off the top portion and built it up. Bucky was then returned to the top of the scoreboard. There are two new north scoreboards that were added to the existing structure, plus two new LED ribbon boards. There are also new ribbon boards over the south tunnels. Other items that were renovated and/or replaced on field level were the sub-system for the field and a new HVAC system.

Agenda Item 9:

Adjourn

There being no other business, a motion to adjourn was made by Bob Lee, and was seconded by Jim Harrington and unanimously approved.

Next meeting is scheduled for Wednesday, November 8, 2023