

FARGO DOME AUTHORITY MEETING

Tuesday, January 26, 2016 – 5:00 p.m. FARGODOME Conference Room

- 1. Approve Minutes of the December 8, 2015 FDA Meeting
- 2. Approve Minutes of the December 17, 2015 FDA Meeting
- 3. Old Business
- 4. New Business
 - A. General Manager's Report Rob Sobolik
 - 1. November and December 2015 Financial Statements
 - 2. Past Events
 - a. General Manager's Report
 - b. Board Comments
 - 3. Upcoming Events
 - B. Committee Reports
 - Building & Finance Committee Blake Nelson & Troy Goergen (met 1-20-16)
 - a. Project Updates/Video Board Discussion
 - b. November and December 2015 Financial Statements
 - 2. Executive Committee John Paulsen (did not meet)
- 5. Additional Items
 - A. FARGODOME Staffing Update/Discussion
 - B. Facility Project Update/Discussion
- 6. Adjourn

