



FARGO DOME AUTHORITY MEETING
Tuesday, March 1, 2016 – 5:00 p.m.
FARGODOME Conference Room

1. Approve Agenda of the March 1, 2016 Meeting
2. Approve Minutes of the January 26, 2015 FDA Meeting
3. Old Business
4. New Business
 - A. General Manager's Report – Rob Sobolik
 1. January 2016 Financial Statements
 2. Past Events
 - a. General Manager's Report
 - b. Board Comments
 3. Upcoming Events
 - B. Committee Reports
 1. Finance Committee – David Suppes (met 2-24-16)
 - a. 2015 Audit Report
 - b. FARGODOME Escrow Account
 - c. January 2016 Financial Statements
 2. Executive Committee – John Paulsen (did not meet)
 - C. Nominating Committee
5. Additional Items
6. Adjourn