

FARGO DOME AUTHORITY MEETING Tuesday, May 29, 2018 - 3:30 p.m.

FARGODOME Conference Room

Approve Minutes of the May 1, 2018 FDA Meeting

2. Old Business

1.

- 3. **New Business**
 - Α. General Manager's Report - Rob Sobolik
 - April 2018 Financial Statements 1.
 - 2. Past Events
 - a. General Manager's Reportb. Board Comments
 - 3. **Upcoming Events**
 - B. Committee Reports
 - Building & Finance Committee (met 5-23-18) 1.
 - a. April Financial Reports
 - b. Escrow Balance and Performance Reports
 - c. Insurance RFQ Process/Timeline
 - d. Preliminary Budget Information
 - i. Operating Staffing Rates
 - ii. Capital Proposed Projects
 - e. Project Updates
 - C. **Sub-Committee Appointments**
- 4. Additional Items
- 5. Adjourn