

FARGO DOME AUTHORITY MEETING

Tuesday, June 25, 2019 - 3:30 p.m. **FARGODOME Conference Room**

- 1. Approve Minutes of the May 28, 2019 FDA Meeting
- 2. Old Business
- 3. **New Business**
 - Α. General Manager's Report – Rob Sobolik
 - May 2019 Financial Statements 1.
 - 2. Past Events
 - a. General Manager's Reportb. Board Comments
 - 3. **Upcoming Events**
 - B. Committee Reports
 - Building & Finance Committee (met 6-19-19) 1.
 - a. Project Updates
 - i. Review of Family Restroom/Nursing Room Bids
 - ii. Sole Source Request for Gopher Stage Lighting
 - iii. Landscaping
 - b. 2020 Budget Presentations
 - i. Operating Budget
 - ii. Capital Budget
 - c. May Financial Reports
- Additional Items 5.
- Adjourn 6.