



FARGO DOME AUTHORITY MEETING
Tuesday, June 28, 2016 – 5:00 p.m.
FARGODOME Conference Room

1. Approve Minutes of the May 31, 2016 FDA Meeting
2. Old Business
3. New Business
 - A. General Manager's Report – Rob Sobolik
 1. May 2016 Financial Statements
 2. Past Events
 - a. General Manager's Report
 - b. Board Comments
 3. Upcoming Events
 - B. Committee Reports
 1. Building & Finance Committee –
Troy Goergen & Blake Nelson (met 6-22-16)
 - a. May 2016 Financial Statements
 - b. Escrow Balance & Performance Reports
 - c. Capital Budget/Project Updates
 2. Executive Committee – David Suppes (met 6-22-16)
 - a. FARGODOME Staffing Update/Discussion
 - b. Spectra Consulting Agreement Update
 - c. Update regarding discussions with CVB on past convention addition study
4. Additional Items
5. Adjourn