

MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Tuesday, April 30, 2024 at 3:30 p.m. in the FARGODOME Conference Room with President Michael Ellingson presiding.

Members present: Michael Ellingson, Blake Nelson, Rick Steen, Troy Goergen, Nancy Jordheim, David Suppes and Dan Armbrust.

Members absent:

Others present: Zoe Bolonyi – City of Fargo; Zach Prante – Accounting Manager – FARGODOME; Sarah Dykema – Director of Marketing and Sales – FARGODOME; Amanda Muellenbach, Administrative and Auxiliary Services Manager – FARGODOME; Bernie Larson, Assistant General Manager – FARGODOME and Rob Sobolik, General Manager – FARGODOME.

Media present: Melissa Van Der Stad – The Forum.

President Michael Ellingson called the meeting to order at 3:31 p.m.

Michael Ellingson requested to add a Discussion on Basketball Floor Bids to the agenda under Additional Items.

David Suppes made a motion, seconded by Dan Armbrust, to approve the agenda of the April 30, 2024 Fargo Dome Authority meeting as amended. Motion carried.

Dan Armbrust made a motion, seconded by Nancy Jordheim, to approve the minutes from the March 26, 2024 Fargo Dome Authority meeting. Motion carried.

Rob Sobolik presented the General Manager's report as follows:

- Year-to-Date Net Income through March 2024 is stated at \$328,858 which is a positive variance (to budget) of \$156,321.
Upon review, David Suppes made a motion, seconded by Troy Goergen, to approve the March 2024 financial statements as presented.
On call of the roll, Armbrust, Ellingson, Goergen, Jordheim, Nelson, Steen and Suppes voted aye.
Absent and not voting:
The motion was declared carried.
- Past and Upcoming Events: Shrine Circus on April 5-7, 2024. Mercy Me on April 11, 2024. NDSU Football Coaches Clinic on April 12-13, 2024. NDSU Spring Football on April 20, 2024. Sanford Health Employee Event on April 23, 2024. NDSU Spring Commencement on May 11, 2024. Cody Johnson on May 18, 2024. Scheels Footwear University on May 22, 2024.

David Suppes presented the Fargo Dome Authority Building and Finance Committee report. The Fargo Dome Authority Building and Finance Committees met on Wednesday, April 24, 2024. Items discussed included:

- February and March 2024 Financial Statements: The February and March 2024 Financial Statements were approved by the Finance Committee at the meeting on April 24, 2024.
- Project and Capital Budget Updates:
 - Football Turf: AstroTurf is currently working onsite to repair and straighten the turf. The repairs should be complete by May 7.
 - Loading Dock Ramp Upper Drain Trench Project: Rob updated the committee on a capital budget re-allocation request to fund the repair/replacement of the concrete drain trench at the top of the loading dock ramp. Please see attached memo. Rob requested a motion to re-allocate the balances from FD2116 (\$9,388), FD2213 (\$3,160), FD2218 (\$7,848), FD2220 (\$3,000) and \$15,248 from 2023 Budget/Unallocated to fund project FD2416 – Replace Loading Dock Ramp Upper Drain Trench for \$38,644. The Building and Finance Committees each accepted a motion to approve the above re-allocation request.
 - Basketball Floor: Bids for this project were due on Friday, April 26, 2024.
- Escrow Balance & Performance Reports: The FARGODOME permanent fund performance, year-to-date, through February 2024 is 7.60% Please see attachments.

David Suppes made a motion to approve the Building and Finance Committee report as presented.

On call of the roll, Armbrust, Ellingson, Goergen, Jordheim, Nelson, Steen and Suppes voted aye.

Absent and not voting:

The motion was declared carried.

Nominating Committee: Nancy Jordheim presented the Fargo Dome Authority Nominating Committee report. The Fargo Dome Authority Nominating Committee brought forward the following appointments:

- David Suppes as President of the Fargo Dome Authority.
- Troy Goergen as Vice President of the Fargo Dome Authority.
- Rick Steen as Treasurer of the Fargo Dome Authority.
- Dan Armbrust as Secretary of the Fargo Dome Authority.

Nancy Jordheim made a motion, seconded by Blake Nelson to approve the slate of officers as presented.

On call of the roll, Armbrust, Ellingson, Goergen, Jordheim, Nelson, Steen and Suppes voted aye.

Absent and not voting:

The motion was declared carried.

Discussion of FARGODOME Remodel: Rob Sobolik and David Suppes reported that there were no new updates at this time.

Additional Items:

- Basketball Floor: Rob reported that bids from a request for proposal for a new basketball floor were due April 26, 2024. There was one bid that was received from Horner Flooring for \$168,300. The bid also included a credit for the exiting FARGODOME basketball floor of \$9,000 that would bring the total to \$159,300. There is a 10+ month lead-time for the floor, which would put it at a mid-February

delivery timeframe. Rob requested a motion to accept the bid from Horner Flooring for \$159,300 for a new basketball floor to be funded out of the permanent fund.

Dan Armbrust made a motion, seconded by Blake Nelson, to approve the above motion request.

On call of the roll, Armbrust, Ellingson, Goergen, Jordheim, Nelson, Steen and Suppes voted aye.

Absent and not voting:

The motion was declared carried.

The next Fargo Dome Authority meeting will be on May 28, 2024 at 3:30 p.m.

There being no further business, the meeting was adjourned at 3:54 p.m.

Michael Ellingson, President

Amanda Muellenbach, Administrative and Auxiliary Services Manager