

MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Tuesday, May 27, 2025 at 3:30 p.m. in the FARGODOME Conference Room with President David Suppes presiding.

Members present: David Suppes, Michael Ellingson, Blake Nelson, Todd Olson, Rick Steen and Troy Goergen.

Members absent: Dan Armbrust

Others present: Tyler Haehn – City of Fargo; Kacie Erickson, Director of Food & Beverage – FARGODOME; 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: None

President David Suppes called the meeting to order at 3:30 p.m.

David requested to add 2025 Committee Appointments and Chairs to the agenda under Additional Items.

Blake Nelson made a motion, seconded by Michael Ellingson, to approve the agenda of the May 27, 2025 Fargo Dome Authority meeting as amended. Motion carried.

Rick Steen made a motion, seconded by Todd Olson, to approve the minutes from the April 29, 2025 Fargo Dome Authority meeting. Motion carried.

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

- Year-to-Date Net Income through April 2025 is stated at \$50,905, which is a positive variance (to budget) of \$46,794.
- Past and Upcoming Events: 2025 Western National Gymnastics Championships on May 1-4, 2025. NDSU Spring Commencement on May 17, 2025. Happy Harry's Ribfest on June 4-7, 2025. Fargo Public Schools Graduation on June 8, 2025. NDSU Football – Individual Camp on June 13-15, 2025. Theo Von on June 21, 2025.

David Suppes presented the Fargo Dome Authority Building and Finance Committee report. The Fargo Dome Authority Building and Finance Committees met on Wednesday, May 21, 2025. Items discussed included:

- 2026 Budget Presentation: The 2026 Operating and Capital Budget was reviewed and approved by the committees at the meeting on May 21, 2025.
- April 2025 Financial Statements: The April 2025 Financial Statements were approved by the Finance Committee at the meeting on May 21, 2025.
- Project and Capital Budget Updates:

- FARGODOME staff will begin working with City of Fargo Engineering on plans to replace/repave parking lots on the east side of the building.
- FARGODOME staff will be working with City of Fargo to find a contractor to repair some of the sidewalks on the NE side of the building.
- Escrow Balance & Performance Reports: The FARGODOME permanent fund performance, year-to-date, through February 2025 is 6.98% Please see attachments.

Michael Ellingson made a motion, seconded by Rick Steen, to approve the Building and Finance Committee report as presented.

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

Absent and not voting: Armbrust

The motion was declared carried.

Additional Items:

- 2025 Committee Appointments and Chairs - David Suppes brought forward the following subcommittee appointments:
 - Finance Committee: Rick Steen, Blake Nelson, Dan Armbrust and himself.
Rick Steen made a motion, seconded by Todd Olson, to approve the Finance Committee appointments as presented.
On call of the roll, Ellingson, Goergen, Nelson, Olson, Steen and Suppes voted aye.
Absent and not voting: Armbrust
The motion was declared carried.
 - Building Committee: Michael Ellingson, Troy Goergen and Todd Olson.
Troy Goergen made a motion, seconded by Michael Ellingson, to approve the Building Committee appointments as presented.
On call of the roll, Ellingson, Goergen, Nelson, Olson, Steen and Suppes voted aye.
Absent and not voting: Armbrust
The motion was declared carried.
- David Suppes appointed Rick Steen to chair the Finance Committee and Michael Ellingson to chair the Building Committee.

The next Fargo Dome Authority meeting will be on June 24, 2025 at 3:30 p.m.

There being no further business, the meeting was adjourned at 3:50 p.m.

David Suppes, President

Amanda Muellenbach, Administrative and Auxiliary Services Manager