

MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Tuesday, June 24, 2025 at 3:30 p.m. in the FARGODOME Conference Room with President David Suppes presiding.

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

Members absent: Michael Ellingson

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: Melissa Van Der Stad – Forum Communications Company

President David Suppes called the meeting to order at 3:31 p.m.

David requested to add and updated on the Convention Center under Additional Items.

Dan Armbrust made a motion, seconded by Blake Nelson, to approve the agenda of the June 24, 2025 Fargo Dome Authority meeting as amended. Motion carried.

Rick Steen made a motion, seconded by Todd Olson, to approve the minutes from the May 27, 2025 Fargo Dome Authority meeting. Motion carried.

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

- Year-to-Date Net Income through May 2025 is stated at -\$182,263, which is a positive variance (to budget) of \$73,145.
- Past and Upcoming Events: 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. USA Wrestling on July 12-19, 2025. Hozier on July 27.

Blake Nelson presented the Fargo Dome Authority Building and Finance Committee report. The Fargo Dome Authority Building and Finance Committees met on Wednesday, June 18, 2025. Items discussed included:

- May 2025 Financial Statements: The May 2025 Financial Statements were approved by the Finance Committee at the meeting on June 18, 2025.
- Project and Capital Budget Updates:
 - Rob reported that FARGODOME staff is working with City of Fargo Engineering on plans to replace an area of sidewalk on the NE side of the building. This project will begin at the end of July and is scheduled to be finished by early September 2025.

- Escrow Balance & Performance Reports: The committee reviewed the permanent fund balance as of March 2025. Please see attachments.
- NDSU Operating Lease Agreement Update: Rob reported that he is awaiting the return of the lease documents from NDSU. The new agreement will have a one-year term, with all other terms remaining the same as last year's agreement.
- Convention Center Update: David reported that the City published the RFP for the convention center. Rick, Rob and David met with RLE for a kick off meeting to discuss how to respond to the RFP. This item will be further discussed at upcoming meetings.

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

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

Absent and not voting: Ellingson

The motion was declared carried.

Convention Center Update: David reported that the City of Fargo has published the RFP for the Convention Center. FARGODOME had a kickoff meeting with RLE last week to discuss how to respond to the RFP. More information on this item will be discussed at upcoming meetings.

The next Fargo Dome Authority meeting will be on July 29, 2025 at 3:30 p.m.

There being no further business, the meeting was adjourned at 3:48 p.m.

David Suppes, President

Amanda Muellenbach, Administrative and Auxiliary Services Manager