

MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Tuesday, March 29, 2016 at 5:00 p.m. in the FARGODOME Conference Room with President John Paulsen presiding.

Members present: President John Paulsen, David Suppes, Blake Nelson, Ryn Pitts (via phone), Darrell Vanyo (via phone) and Troy Goergen.

Members absent: Nancy Jordheim

Others present: Bernie Larson, Assistant General Manager – FARGODOME; Kris Packer, Director of Sales & Marketing – FARGODOME; Susan Thompson, Director of Finance – FARGODOME; Amanda Muellenbach, Administrative & Auxiliary Services Manager – FARGODOME and Rob Sobolik, General Manager – FARGODOME.

Media present: None

President John Paulsen called the meeting to order at 5:00 p.m.

Troy Goergen made a motion, seconded by David Suppes, to approve the agenda for the March 29, 2016 Fargo Dome Authority meeting. Motion carried.

Troy Goergen made a motion, seconded by David Suppes, to approve the minutes from the March 1, 2016 Fargo Dome Authority meeting. Motion carried.

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

- Year-to-Date Net Income through February 2016 is stated at \$300,795, which is a positive variance (to budget) of \$92,800.
- David Suppes made a motion, seconded by Blake Nelson, to approve the February 2016 financial statements as presented. Motion carried.
- Past Events: RRV Sportsmen's Show was held March 3-6, 2016. Kiwanis Pancake Karnival was held March 12, 2016. NDSU Football Pro Day was held March 24, 2016.
- Upcoming Events: PRCA Rodeo will be held April 1-2, 2016. Manufacturers Sneak Peek will be held April 5, 2016. NDSU Football Spring Coaches Clinic will be held April 8-9, 2016. Project Community Connect will be held April 12-13, 2016. Shrine Circus will be held April 15-17, 2016. NDSU Spring Football Game will be held April 23, 2016.
- Comments on Past Events: None.

David Suppes presented the Fargo Dome Authority Finance Committee report. The Fargo Dome Authority Finance Committee met on Wednesday, March 23, 2016. Items discussed included:

- February 2016 Financial Statements: The February 2016 Financial Statements were approved by the Finance Committee at the meeting on March 23, 2016.
- Video Board Update: Susan provided the Finance Committee with a brief update on the video board project.

David Suppes made a motion to approve the Finance Committee report as presented. Motion carried.

Rob provided a further update on the video board project. There was a pre-bid meeting and walk through earlier that day. Bids are due on April 7, 2016 at 2:00 p.m. The bids will be reviewed by the Building and Finance Committees at their meeting on April 20, 2016.

Nominating Committee: Darrell Vanyo 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.
- Blake Nelson as Treasurer of the Fargo Dome Authority.
- Nancy Jordheim as Secretary of the Fargo Dome Authority.

Darrell Vanyo made a motion, seconded by Blake Nelson to approve the slate of officers as presented. Motion carried.

Rob noted that this will be John's last meeting as a member of the Fargo Dome Authority. He thanked John for his service to the FARGODOME.

The next Fargo Dome Authority meeting will be on April 26, 2016 at 5:00 p.m.

There being no further business, the meeting was adjourned at 5:35 p.m.

John Paulsen, President

Amanda Muellenbach, Administrative & Auxiliary Services Manager