



**FARGO DOME AUTHORITY MEETING**  
**Tuesday, January 31, 2023 – 3:30 p.m.**  
**FARGODOME Conference Room**

1. Approve Minutes of the December 14, 2022 FDA Meeting
2. Old Business
3. New Business
  - A. General Manager's Report – Rob Sobolik
    1. Nov and Dec 2022 Financial Statements
    2. Past and Upcoming Events
  - B. Committee Reports
    1. Building & Finance Committee (met 1-25-23)
      - a. Nov and Dec Financial Reports
      - b. Approval Request: Johnson Controls Maintenance Agreement
      - c. Project and Capital Budget Updates
      - d. Escrow Balance and Performance
4. Additional Items
5. Adjourn