

## FARGO DOME AUTHORITY MEETING

Tuesday, November 28, 2023 – 3:30 p.m. FARGODOME Conference Room

- 1. Approve Minutes of the October 31, 2023 FDA Meeting
- 2. Old Business
- 3. New Business
  - A. General Manager's Report Rob Sobolik
    - 1. October 2023 Financial Statements
    - 2. Past and Upcoming Events
  - B. Committee Reports
    - 1. Building & Finance Committee (met 11-21-23)
      - a. October Financial Reports
      - b. Insurance Renewal Update
      - c. Food Purveyor Approval
      - d. Project and Capital Budget Updates
      - e. Escrow Balance and Performance Reports
  - C. Discussion of FARGODOME Remodel and Conference Center Addition
  - D. Fargo Dome Authority Building Committee Membership Update
- 4. Additional Items
- 5. Adjourn