



**FARGO DOME AUTHORITY MEETING**  
**Tuesday, June 28, 2016 – 5:00 p.m.**  
**FARGODOME Conference Room**

1. Approve Minutes of the May 31, 2016 FDA Meeting
2. Old Business
3. New Business
  - A. General Manager's Report – Rob Sobolik
    1. May 2016 Financial Statements
    2. Past Events
      - a. General Manager's Report
      - b. Board Comments
    3. Upcoming Events
  - B. Committee Reports
    1. Building & Finance Committee –  
Troy Goergen & Blake Nelson (met 6-22-16)
      - a. May 2016 Financial Statements
      - b. Escrow Balance & Performance Reports
      - c. Capital Budget/Project Updates
    2. Executive Committee – David Suppes (met 6-22-16)
      - a. FARGODOME Staffing Update/Discussion
      - b. Spectra Consulting Agreement Update
      - c. Update regarding discussions with CVB on past convention addition study
4. Additional Items
5. Adjourn