

## MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Tuesday, January 30, 2024 at 3:30 p.m. in the FARGODOME Conference Room with President Michael Ellingson presiding.

Members present: Michael Ellingson, Blake Nelson, Nancy Jordheim (via phone), Troy Goergen, David Suppes and Dan Armbrust (via phone).

Members absent: Rick Steen.

Others present: Tyler Haehn – City of Fargo; 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 – The Forum

President Michael Ellingson called the meeting to order at 3:31 p.m.

Troy Goergen made a motion, seconded by David Suppes, to approve the agenda of the January 30, 2024 Fargo Dome Authority meeting as amended. Motion carried.

David Suppes made a motion, seconded by Blake Nelson, to approve the minutes from the December 13, 2023 Fargo Dome Authority meeting. Motion carried.

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

- Year-to-Date Net Income through November 2023 is stated at \$865,574 which is a positive variance (to budget) of \$617,447.
- Year-to-Date Net Income through December 2023 is stated at \$595,644 which is a positive variance (to budget) of \$585,118.

Upon review, David Suppes made a motion, seconded by Nancy Jordheim, to approve the November and December 2023 financial statements as presented.

On call of the roll, Armbrust, Ellingson, Goergen, Jordheim, Nelson and Suppes voted aye.

Absent and not voting: Steen

The motion was declared carried.

- Past and Upcoming Events: Rumble on the Red on December 28-30, 2023. Feed My Starving Children on January 6-14, 2024. Fight the Frost on January 19-21, 2024. RRV Boat & Marine Show on January 26-28, 2024. Monster Jam on February 3, 2024. NDSU Career Expo on February 7, 2024. Kiwanis Pancake Feed on February 10, 2024. ND State HS Wrestling Tournament on February 15-17, 2024. RRV Home & Garden Show on February 23-25, 2024.

David Suppes presented the Fargo Dome Authority Building and Finance Committee report. The Fargo Dome Authority Building and Finance Committees met on Wednesday, January 24, 2024. Items discussed included:

- November and December 2023 Financial Statements: The November and December 2023 Financial Statements were approved by the Finance Committee at the meeting on January 24, 2024.
- Project and Capital Budget Updates:
  - Football Turf: The winch motor conversion project is complete. AstroTurf will be back to the building for two weeks in either April or June of 2024 to repair and straighten the turf.
  - Verizon Wireless: Verizon has completed upgrades to the interior digital antenna system. This will allow for more access and quicker speed for Verizon customers.
- Escrow Balance & Performance Reports: The FARGODOME permanent fund performance, year-to-date, through November 2023 is 0.83% Please see attachments.
- It was noted that the 2023 Audit would likely be presented at the February meeting.

David Suppes made a motion to approve the Building and Finance Committee report as presented.

On call of the roll, Armbrust, Ellingson, Goergen, Jordheim, Nelson and Suppes voted aye.

Absent and not voting: Steen

The motion was declared carried.

The next Fargo Dome Authority meeting will be on February 27, 2024 at 3:30 p.m.

There being no further business, the meeting was adjourned at 3:50 p.m.

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Michael Ellingson, President

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Amanda Muellenbach, Administrative and Auxiliary Services Manager