

MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Tuesday, July 29, 2025 at 3:30 p.m. in the FARGODOME Conference Room with President David Suppes presiding.

Members present: David Suppes, Blake Nelson, Michael Ellingson, Todd Olson, Dan Armbrust (via phone), Rick Steen and Troy Goergen.

Members absent:

Others present: Tyler Haehn – City of Fargo; Kacie Erickson, Director of Food & Beverage – FARGODOME; Zach Prante, Accounting Manager – FARGODOME; Sarah Dykema – Director of Marketing and Sales – FARGODOME; Amanda Muellenbach, Director of Administration – FARGODOME; Bernie Larson, Assistant General Manager – FARGODOME and Rob Sobolik, General Manager – FARGODOME.

Media present: None

President David Suppes called the meeting to order at 3:30 p.m.

David requested to add and updated on the Convention Center to the agenda under Additional Items.

Rob requested to add a discussion on the August Fargo Dome Authority meeting to the agenda under Additional Items.

Troy Goergen made a motion, seconded by Mike Ellingson, to approve the agenda of the July 29, 2025 Fargo Dome Authority meeting as amended. Motion carried.

Blake Nelson made a motion, seconded by Todd Olson, to approve the minutes from the June 24, 2025 Fargo Dome Authority meeting. Motion carried.

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

- Year-to-Date Net Income through June 2025 is stated at -\$150,873, which is a negative variance (to budget) of \$22,377.
- Past and Upcoming Events: USA Wrestling on July 12-19, 2025. Hozier on July 27. United Way School Supply Drive on July 28-August 8, 2025. NDSU Fan Day on August 19, 2025.

Rick Steen presented the Fargo Dome Authority Building and Finance Committee report. The Fargo Dome Authority Building and Finance Committees met on Wednesday, July 23, 2025. Items discussed included:

- June 2025 Financial Statements: The June 2025 Financial Statements were approved by the Finance Committee at the meeting on July 23, 2025.
- Project and Capital Budget Updates:
 - Rob updated the committees on some issues with the building generator that caused FARGODOME to remain on utility during two peak occasions. The issue with the generator has since been fixed, but FARGODOME is awaiting

- the invoice from Xcel to find out the implications of remaining on utility during those peak events.
- Rob reported that Astroturf will be back to the building prior to the first home NDSU Football game to fix any issues with the turf.
 - Escrow Balance & Performance Reports: The committee reviewed the permanent fund balance as of April 2025. Please see attachments. The FARGODOME permanent fund performance, year-to-date, through March 2025 is 5.28%. Please see attachments.
 - Additional Items:
 - Convention Center Update: David reported that the first phase response to the RFP is due August 7, 2025. As work continues on the response, there will be further updates at upcoming meetings.

Rick Steen made a motion, seconded by Mike Ellingson, to approve the Building and Finance Committee report as presented.

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

Absent and not voting:

The motion was declared carried.

Convention Center Update: David reported that the first phase response to the RFP is due August 7, 2025. As work continues on the response, there will be further updates at upcoming meetings.

The committee had a brief discussion on moving the August Fargo Dome Authority meeting from Tuesday, August 26 to Monday, August 25. The consensus of the group was to move the meeting to Monday, August 25, 2025.

The next Fargo Dome Authority meeting will be on August 25, 2025 at 4:30 p.m.

There being no further business, the meeting was adjourned at 3:48 p.m.

David Suppes, President

Amanda Muellenbach, Director of Administration