

MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Tuesday, October 28, 2025 at 3:30 p.m. in the FARGODOME Administrative Conference Room with President David Suppes presiding.

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

Members absent:

Others present: Peter Monsrud – 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 3:31 p.m.

Dan Armbrust made a motion, seconded by Rick Steen, to approve the agenda of the October 28, 2025 Fargo Dome Authority meeting as presented. Motion carried.

Mike Ellingson made a motion, seconded by Troy Goergen, to approve the minutes from the September 30, 2025 Fargo Dome Authority meeting. Motion carried.

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

- Year-to-Date Net Income through September 2025 is stated at -\$508,130, which is a negative variance (to budget) of \$207,846.
- Past and Upcoming Events: FM Athletics Football on October 5, 2025. NDSU Football vs. Illinois State on October 11, 2025. FM Athletics Football on October 12, 2025. The Big One Art & Craft Fair on October 17-18, 2025. MN High School Football Section 8A Finals on October 30, 2025. MN High School Football Section 6A Finals on October 31, 2025. NDSU Football vs. Youngstown State on November 1, 2025. Dakota Bowl on November 14, 2025. NDSU Football vs. University of Northern Iowa on November 15, 2025. NDSU Gold Star Marching Band on November 16, 2025. NDSU Football vs. University of St. Thomas on November 22, 2025. Fill the Dome on November 24-25, 2025.

Rick Steen presented the Fargo Dome Authority Building and Finance Committee report. The Fargo Dome Authority Building and Finance Committees met on Wednesday, October 22, 2025. Items discussed included:

- September 2025 Financial Statements: The September 2025 Financial Statements were approved by the Finance Committee at the meeting on October 22, 2025.
- Insurance Renewals – Rob updated the committee on the status of the insurance renewals for 2026. Ben Armbrust with MMA reached to let FARGODOME staff and the Authority know that they have formal terms from K&K and the excess

carrier's for liability insurance, but have not received formal terms from Zurich on the property side. The committees reviewed the projected renewal figures, please see attached documents. Rob noted that Ben plans to attend the Building and Finance Committee meeting on November 19, 2025 to present formal terms for both property and liability coverage.

- Project and Capital Budget Updates:
 - Exterior Gate Valve Replacement for Fire System Water Line: This project will take place the week of October 27, 2025.
 - Football Turf: Rob noted that there have been a few conversations regarding the replacement of the football turf in 2026. Astroturf will likely present two options for replacing the turf. The first option would be to replace the turf at no cost, however, it is likely that would change the warranty on the turf once that is done. The second option would be to replace the turf at a cost, to be determined, which would create another eight year warranty once it is done. More information on this will be available at upcoming meetings.
- Escrow Balance & Performance Reports: The committee reviewed the permanent fund balance as of June 2025. The FARGODOME permanent fund performance, year-to-date, through June 2025 is 12.07%. Please see attachments.
- Additional Items:
 - Convention Center Update: David updated the committees on the progress with the conference center.

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 Q&A session with the Convention Center Committee for the FARGODOME site will take place on October 31, 2025. The Authority, FARGODOME staff and RLE have met with City Planning and NDSU this week to prepare for the Q&A session. Following the Q&A session on Friday, work will begin on phase two of the RFP.

The next Fargo Dome Authority meeting will be on November 25, 2025 at 3:30 p.m.

There being no further business, the meeting was adjourned at 3:49 p.m.

David Suppes, President

Amanda Muellenbach, Director of Administration