

## MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Wednesday, December 14, 2022 at 4:30 p.m. in the FARGODOME Conference Room with President Michael Ellingson presiding.

Members present: President Michael Ellingson, Blake Nelson, David Suppes, Nancy Jordheim, Troy Goergen and Rick Steen.

Members absent: Dan Armbrust

Others present: Ryan Hoffman – Dawson Insurance; Ben Armbrust – Dawson Insurance; Ryan Green – City of Fargo; Sarah Dykema, Director of Marketing and Sales – FARGODOME; Bernie Larson, Assistant General Manager – FARGODOME; Susan Thompson, Director of Finance – FARGODOME; Amanda Muellenbach, Administrative and Auxiliary Services 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 4:33 p.m.

Rick Steen made a motion, seconded by Blake Nelson, to approve the agenda of the December 14, 2022 Fargo Dome Authority meeting as presented. Motion carried.

David Suppes made a motion, seconded by Nancy Jordheim, to approve the minutes from the November 29, 2022 Fargo Dome Authority meeting. Motion carried.

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

- Due to the timing of the December meeting, November financial statements were not available. November 2022 financial statements will be discussed at the January meeting.
- Past and Upcoming Events: ND Ag Expo on November 29-30, 2022. Health, Tech and Trades Career Expo on December 1, 2022. NDSU Football Playoff vs. University of Montana on December 3, 2022. NDSU Football Playoff vs. Samford on December 9, 2022. NDSU Football Playoff vs. Incarnate Word on December 16, 2022. Rumble on the Red on December 29-31, 2022. Fight the Frost on January 13-15, 2023. RRV Boat & Marine Show on January 27-29, 2023.

Insurance Renewals: Ben Armbrust and Ryan Hoffman from Dawson Insurance provided an overview of the insurance discussion from the November meeting. At the November meeting, the board accepted a motion to proceed with liability insurance through K&K, but did not approve property insurance. At the time of the November meeting, there was interest from a few carriers for property insurance and Dawson was still waiting on best and final numbers. Ben presented the 2023 Marketing results for property insurance to the board. Please see attachments. Upon review of the carriers' proposals, it was the recommendation of Ben and Ryan to move forward with Zurich (incumbent) for property insurance with a net premium of \$220,000 and a flood limit of \$25 million.

Troy Goergen made a motion, seconded by Rick Steen, to accept the proposal from Zurich for property insurance in 2023.

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

Absent and not voting: Armbrust

The motion was declared carried.

Troy Goergen thanked FARGODOME staff for their efforts at the December 9 NDSU Football playoff game.

The next Fargo Dome Authority meeting will be on January 31, 2023 at 3:30 p.m.

There being no further business, the meeting was adjourned at 4:53 p.m.

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Michael Ellingson, President

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Amanda Muellenbach, Administrative and Auxiliary Services Manager