

## MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Tuesday, December 6, 2016 at 5:00 p.m. in the FARGODOME Conference Room with President David Suppes presiding.

Members present: President David Suppes, Darrell Vanyo, Nancy Jordheim, Ryn Pitts, Blake Nelson and Michael Ellingson.

Members absent: Troy Goergen

Others present: Susan Thompson, Director of Finance – FARGODOME; Bernie Larson, Assistant General Manager – FARGODOME; Amanda Muellenbach, Administrative and Auxiliary Services Manager - FARGODOME and Rob Sobolik, General Manager – FARGODOME.

Media present: None

President David Suppes called the meeting to order at 5:04 p.m.

Rob asked to add a discussion on Video Board Financing and a discussion on NDSU Locker Room Renovations to the agenda under Additional Items.

Nancy Jordheim made a motion, seconded by Ryn Pitts, to approve the agenda of the December 6, 2016 Fargo Dome Authority meeting as amended. Motion carried.

Nancy Jordheim made a motion, seconded by Mike Ellingson, to approve the minutes from the November 29, 2016 Fargo Dome Authority meeting. Motion carried.

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

- Due to the early meeting date, the November 2016 and Year-To-Date Financial Statements will be deferred to the January meeting.
- Past Events: Health, Tech & Trades Career Expo on December 1, 2016. NDSU Football Playoff Game on December 3, 2016.
- Upcoming Events: NDSU Football Playoff Game on December 10, 2016. Rudolph the Red-Nosed Reindeer on December 12, 2016. Rumble on the Red Wrestling Tournament on December 29-31, 2016. Saturday Night Fever on January 8, 2017. Monster Jam on January 14-15, 2017. RRV Boat & Marine Show on January 27-29, 2017.
- Comments on Past Events: Nothing to report.

Additional Items:

Video Board Financing: The Authority reviewed a document for a resolution authorizing the financing of a capital project, approving the issuance of taxable annual appropriation bonds by the City of Fargo and authorizing an intergovernmental agreement and related documents. Please see attachment. Darrell Vanyo made a motion, seconded by Ryn Pitts to approve the above resolution. Motion carried. The Authority also reviewed an intergovernmental agreement by and between the Fargo Dome Authority of the City of

Fargo and City of Fargo, North Dakota as referred to in the above resolution. This document will be signed once the bonds are sold.

NDSU Locker Room Renovations: NDSU Football would like to upgrade the main locker room at the FARGODOME. These upgrades would be done at no cost to the FARGODOME and would not involve any structural changes to the building. NDSU would also like to create a display of NDSU football players in the NFL on the west side wall of the lower level pre-function area. This wall is not part of NDSU's leased areas in the FARGODOME. Nancy Jordheim made a motion, seconded by Blake Nelson, to approve the cosmetic locker room upgrades along with the wall display concept. The Authority will need to see final drawings of the wall display for final approval. Motion carried.

The next Fargo Dome Authority meeting will be on January 31, 2017 at 5:00 p.m.

There being no further business, the meeting was adjourned at 5:24 p.m.

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David Suppes, President

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Amanda Muellenbach, Administrative & Auxiliary Services Manager