

## MINUTES OF THE FARGO DOME AUTHORITY MEETING

A regular meeting of the Fargo Dome Authority was held on Tuesday, July 26, 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, Michael Ellingson and Troy Goergen

Members absent: Blake Nelson

Others present: Susan Thompson, Director of Finance – 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 5:00 p.m.

Nancy Jordheim made a motion, seconded by Darrell Vanyo, to approve the agenda for the July 26, 2016 Fargo Dome Authority meeting. Motion carried.

Troy Goergen made a motion, seconded by Michael Ellingson, to approve the minutes from the June 28, 2016 Fargo Dome Authority meeting. Motion carried.

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

- Administrative & Ancillary Services Manager Amanda Muellenbach welcomed a baby girl on July 11, 2016.
- Rob attended the IAVM Venue Connect conference in Minneapolis on July 22 – July 26. The conference included a tour of the new US Bank Stadium and Target Field.
- Year-to-Date Net Income through June 2016 is stated at \$928,023 which is a positive variance (to budget) of \$403,568.
- Ryn Pitts made a motion, seconded by Nancy Jordheim, to approve the June 2016 financial statements as presented. Motion carried.
- Past Events: ND Shrine Bowl was held July 10, 2016. USA Wrestling was held July 16-23, 2016.
- Upcoming Events: NDSU Football verses Charleston Southern August 27, 2016. The game will open the collegiate football season, and will be nationally televised on ESPN.
- Comments on Past Events: None.

David Suppes presented the combined Fargo Dome Authority Building and Finance Committee report. The Fargo Dome Authority Building and Finance Committee met on Monday, July 18, 2016. Items discussed included:

- June 2016 Financial Statements: The June 2016 Financial Statements were approved by the Finance Committee at the meeting on July 18, 2016.

- 2017 Capital Budget and 2017 Operating Budget. Please see attachment. Upon review and discussion, Nancy Jordheim made a motion, seconded by Michael Ellingson, to approve the 2017 Capital Budget as presented. Motion carried. Troy Goergen made a motion, seconded by Darrell Vanyo, to approve the 2017 Operating Budget as presented. Motion carried.

Ryn made a motion to approve the Finance Committee report as presented. Motion carried.

Additional Items:

With the NDSU football season approaching, Ryn inquired whether there has been an update to prior conversations regarding alcohol at NDSU events. Rob reported that there are no plans to change the current alcohol policy for the 2016 football season. In addition, based on past discussions with NDSU representatives, the topic has been tabled until 2017 contract renegotiations, assuming either group still wishes to change the current policies.

The next Fargo Dome Authority meeting will be on August 30, 2016 at 5:00 p.m.

There being no further business, the meeting was adjourned at 5:30 p.m.

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David Suppes, President

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Susan Thompson, FARGODOME Finance Director