



MEETING OF THE BISMARCK EVENT CENTER AUTHORITY BOARD

2/18/2026 - MINUTES

AGENDA

1. Call to Order

The Bismarck Event Center Authority Board met at 12:30 PM on February 18, 2026. Members present included Sheri Grossman, Joel Kostecky, Jason Tomanek, and Mayor Mike Schmitz. Members Jennifer Wilson and Chad Wachter attended the meeting via Teams. Member Mike Gardner was absent.

2. [Public Comment](#)

No public comment was received.

3. Enter into Executive Session under North Dakota Century Code Section 44-04-19.2 regarding contract negotiation/negotiation strategy under NDCC Section 44-04-19.1(9)

Member Grossman moved to enter into Executive Session under North Dakota Century Code Section 44-04-19.2 regarding contract negotiation/negotiation strategy at 12:32 PM, and Member Kostecky seconded. Upon a roll call vote, all voted aye. M/C.

The board reconvened at 1:28 PM with all members present.

Member Grossman moved to direct staff to move forward with the negotiation strategy agreed upon during the executive session, and Member Kostecky seconded. Upon a roll call vote, all voted aye. M/C.

4. Discussion of Western North Dakota Honor Flight Request

Member Wachter moved to rescind the approval of the rental donation for the North Dakota Honor Flight as he volunteered to personally cover the cost and did not want to set a precedent for future requests, and Member Grossman seconded. Upon a roll call vote, all voted aye.

The board members requested that the topic of donations/reduced fees for non-profit organizations be added to the March meeting's agenda for discussion.

ADJOURN

There being no further business to discuss, the meeting adjourned at 1:35 PM.

