



MEETING OF THE BISMARCK EVENT CENTER AUTHORITY BOARD

3/10/2026 - MINUTES

AGENDA

Mayor Schmitz opened the meeting at 11:00 AM at the Bismarck Event Center. Members present included Sheri Grossman, Joel Kostelecky, Jason Tomanek, Mike Gardner, Jen Wilson, and Mayor Schmitz. Member Chad Wachter was absent.

1. Performance measurement framework and reporting protocols.

Board members met with Brad Murphy, Anna Rosburg, Rick Hontz, and Kathleen Vondrak, representatives of Oak View Group, to discuss performance measures and reporting protocols. Discussion focused on event booking, risk management and contract negotiations for project development. The main focus of the meeting was discussion on the financial terms of the management contract, including upfront payments and long-term goals. Most financial terms have been agreed upon, but some are still in negotiation. The contract is being reviewed by both parties' legal counsel with the agreement being finalized in the near future.

ADJOURN

No actions were taken by the board at this meeting. The meeting was adjourned at 12:49 PM.