



Bismarck Event Center Authority Board

MEETING
May 6, 2026

Tom Baker Meeting Room	City/County Office Building	11:00 AM
	221 N 5th Street	

Purpose: The purpose of the Bismarck Event Center Authority Board is to give the Board of City Commissioners and the Bismarck Event Center management ongoing governance and oversight over the third-party operator, community-based guidance, recommendations regarding operations and policies, ensure community representation, input regarding long-term planning, fiduciary oversight, develop and implement capital improvement plans to the facilities, and a method for public accountability.

AGENDA

1. Call to Order
2. [Public Comment](#)
3. Approval of Meeting Minutes
4. Receive Event Center Financial Report
5. Mission and Vision Statement Discussion
6. OVG and The Domain, LLC Contract Discussion
7. Regular Meeting Date Discussion
8. 2026 Stub-Year Budget
9. Other Business
10. Enter into Executive Session under North Dakota Century Code Section § 44-04-18.4(1) to discuss privileged information.
11. **Key Performance Indicator Discussion**

ADJOURN