

## Minutes

Finance/Renovation Committee  
of the Grand Forks Events Center Commission

**Wednesday April 10th, 2019 | 12:00pm**  
**#12 Meadowlark Room- Alerus Center**

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Matt Walkowiak called the meeting to order at 12:02

### Roll Call

**Present:** Pat McLean, Ken Vein, and Matt Walkowiak

***We have a quorum***

### Approval of the March 11th, 2019 Minutes

Minutes are approved.

***A motion was made by Pat McLean to approve the minutes; seconded by Ken Vein.***

***Motion passed unanimously.***

### 2019 Capital – Danny Melise

- We are in the process of reviewing the Marquee Bid contract.
- The last order of light fixtures should arrive at end of May.
- We are looking into bids for projectors and screens for the Ballrooms, Basketball flooring and housekeeping equipment.
- The 3 proposals we are working on are the fire alarm system, a central plant study with the EAPC and a boiler projects.

### Other

- The CanadInn door project has been added to the 2019 budget.
- We are working with UND to discuss the new permanent turf option.

### Adjournment

Meeting adjourned at 1:45PM

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Respectfully submitted,  
Erika Lampert, Office Coordinator  
Alerus Center

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Pat McLean  
GFEC Secretary