

## MINUTES

Finance & Renovation Committee  
of the Grand Forks Events Center Commission



Wednesday January 14, 2026 | 12:00 PM

### Meeting Room 11

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Jarrold Spoor called the meeting to order at 12:03 P.M.

#### Roll Call

**Present:** Jarrold Spoor, Greg Rixen,

**Alerus Center:** Anna Rosburg, Dominick Washington, and AJ Heath

**Guests:** Maureen Storstad, Todd Feland, City of Grand Forks; Matt Warnke & Chris Tieszen, Daktronics (TEAMS)

**We do not have a quorum.**

#### Approval of December 3, 2025 minutes

*No motion for approval - moved to next meeting – no quorum*

#### Scoreboard Bid Discussion

Matt Warnke began with a brief summary of the walkthrough they did in December to understand the building and existing LED's. They are looking at numerous options for the main video board, ribbons and possibly some ancillary displays outside of the bowl. They are also looking at cameras, switches and other behind the scenes details. They are working with their teams to get sizes and designs going as well as talking to local contractors. Chris Tieszen, project manager for the scoreboard project, was introduced and is looking forward to the project.

#### 2025 Capital Review

Chiller plant is almost done. Gast is working on spraying the fire coating on the third level storage and working on completing the metal panel over the next few days. Lunseth Plumbing is working to upsize the chiller strainer. Johnson Controls reported that it was a bit too small and they are also working with Bergstrom on the mechanical equipment to get general power and fire alarms in the new storage. The last part of the hearing loop is being completed in ballroom 5 today and fixing the carpet. PCL are also going to replace the cracked meeting room tables in March and finish up a few more punch list items as well.

#### Adjournment

*No Motion made for adjournment*

Meeting adjourned at 12:16pm.

Respectfully submitted,

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AJ Heath  
Office Manager

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Jarrold Spoor  
GFECC Chair