

MINUTES

Finance & Renovation Committee
of the Grand Forks Events Center Commission



Wednesday February 11, 2026 | 12:00 PM

Meeting Room 11

Greg Rixen called the meeting to order at 12:03 P.M.

Roll Call

Present: Greg Rixen, Scott Foyt

Alerus Center: Anna Rosburg (TEAMS), Dominick Washington, and AJ Heath

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

We do not have a quorum.

Approval of January 14, 2026 & December 3, 2025 minutes

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

Scoreboard Bid Discussion

An AIA document was submitted for review. City Legal has it to go over. Decision was made to go with Alt 2 to increase screen from 60ft to 100ft. We will be keeping ribbons and all else the same. It will be possible to add things later down the road but can't increase the main screen size. The decision on the other alternates that were provided will come later. Daktronics can start procurement of the parts, and they are working on the design for the project now for the next 30 days. They hope to start in May and be done before the first football game.

2026 Capital Review

Chiller plant – pipe insulators being installed and working with Johnson Controls on the fire panel next week. Lutron will be on site too. Conference Center renovation is moving along. They are working on the light panel outside the ballrooms to change the colors and patterns. The doors to CanAd hotel are now a key lock to prevent people from trying to pry open the doors. PCL working with on finishing the hearing loop and working with contractors to get carpet tiles back down. They will also be working on the screens. For the next commission meeting there will be bids for elevator renovation. This is only for new mechanics. Entrance 1 and freight elevators will be impacted, not door 2 or 3 elevators. Parts from the renovated elevators will be used to maintain these as they are minimal use and do not need updated.

Derek touched on the long-range capital plan and Maureen made mention that she was tightening up the sales tax projections on the city side of things.

Adjournment

No Motion made for adjournment

Meeting adjourned at 12:28pm.

Respectfully submitted,

AJ Heath
Office Manager

Greg Rixen
GFECC Chair