



Bismarck Event Center Authority Board

MEETING
February 4, 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 Minutes
4. Capital Improvement Plan Update
 - A. Overview of the CIP
 - B. 2026 CIP Projects
 - C. Building Controls and Operations Discussion
5. Oak View Group Contract and Negotiation Update
6. Event Center Operations Update
7. Third Party Survey Discussion
8. Other Business
 - A. **Western North Dakota Honor Flight Request**
 - B. **Member Terms**
 - C. **Code of Conduct**

ADJOURN

