



AGENDA

Arena Convention Entertainment Board
Arena Conference Room
May 27, 2009
8:00 a.m.

1. Approval of Meeting Minutes: April 22, 2009
2. Additions/Deletion to Agenda
3. Unfinished Business
 - A. Event Updates
 - a. Arena – Russ DeCurtins
 - b. Convention Center – Scott Kavanaugh
 - B. Financial Report
 - a. Convention Center – Scott Kavanaugh
 - b. Arena – Russ DeCurtins
4. New Business
 - A. CVB – Teri Ellis Schmidt
 - B. City Report – Mike Cooper
 - C. Nomination Committee
5. Old Business
 - A.
6. Behind the Scenes
 - A. Sioux Falls Arena Year End Report – Russ DeCurtins
7. Board Discussion
 - A.
8. Adjournment
9. Next meeting is scheduled for June 25, 2009 at 8:00 am in the Arena Conference Room.