

SIoux FALLS



AGENDA

Arena Convention Entertainment Board
Arena Conference Room
May 26, 2010
8:00 a.m.

1. Introductions
2. Convention Center 2009 Annual Audit, Keith Severson, Eide Bailey,
3. Approval of Meeting Minutes: April 28, 2010
4. Additions/Deletion to Agenda
5. Event Updates
 - a. Arena – Russ DeCurtins
 - b. Convention Center – Krista Orsack
6. Financial Report
 - a. Convention Center – Scott Kavanaugh
 - b. Arena – Russ DeCurtins
7. CVB Report – Teri Ellis-Schmidt
8. Other Business
 - a. 2009 Convention Center Annual Report – Scott Kavanaugh
 - b. Nominating Committee
9. Adjournment
10. Next meeting is scheduled for June 23, 2010 at 8:00 am in the Arena Conference Room.