

**AGENDA**  
for the  
**Sioux Falls Arena/Convention Center Board**  
**December 22, 2010**  
**8:00 a.m.**

Sioux Falls Arena/Convention Center – Board Room  
1211 North West Avenue  
Sioux Falls SD 57104

(City Staff liaison: Mike Cooper – 367-8888)

ITEM 1. CALL TO ORDER & QUOREM DETERMINATION

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

ITEM 4. REVIEW & ACTION on the November 17, 2010 Regular Meeting Minutes and December 08, 2010 Special Meeting Minutes

ITEM 5. REVIEW of Arena and Convention Center Event Updates

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

ITEM 7. REVIEW & ACTION of the Draft Bylaws, Mission Statement and Work Plan

ITEM 8. OTHER BUSINESS

ITEM 9. PUBLIC INPUT

ITEM 10. ANNOUNCEMENTS

Next Meeting – Wednesday, January 26, 2011, 8:00 a.m. Sioux Falls Arena/Convention Center  
Board Room

ITEM 11. ADJOURNMENT

Handouts for December 22, 2010 Meeting include:

- December 22, 2010 Agenda
- November 17 and December 08, 2010 Meeting Minutes
- Event Updates
- Financial Reports
- Draft Bylaws
- Draft Mission Statement
- Draft Work Plan