

AGENDA
for the
Sioux Falls Arena/Convention Center Board
January 26, 2011
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 & QUORUM DETERMINATION

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

ITEM 4. REVIEW & ACTION on the December 22, 2010 Regular 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

- Elizabeth Colbert, Convention Center Marketing Manager
- Scott Riesterer, Convention Center Event Manager

ITEM 9. PUBLIC INPUT

ITEM 10. ANNOUNCEMENTS

Next Meeting – Wednesday, February 23, 2011, 8:00 a.m. Sioux Falls Arena/Convention Center
Board Room

ITEM 11. ADJOURNMENT

Handouts for January 26, 2011 Meeting include:

- January 26, 2011 Agenda
- December 22, 2010 Meeting Minutes
- Event Updates
- Financial Reports
- Draft Bylaws
- Draft Mission Statement
- Draft Work Plan