

AGENDA
for the
Sioux Falls Arena/Convention Center Board
March 23, 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 and January 26, 2011 Unofficial 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. REVIEW & DISCUSSION OF DRAFT 2010 Annual Report

ITEM 9. OTHER BUSINESS

ITEM 10. PUBLIC INPUT

ITEM 11. ANNOUNCEMENTS

Next Meeting – Wednesday, April 27, 2011, 8:00 a.m. Sioux Falls Arena/Convention Center
Board Room

ITEM 12. ADJOURNMENT

ITEM 13. Tour of Convention Center Artwork

Handouts for April 27, 2011 Meeting include:

- February 23, 2011 Agenda
- December 22, 2010 Meeting Minutes & January 26, 2011 Unofficial Meeting Minutes
- Event Updates
- Financial Reports
- Draft Bylaws
- Draft Mission Statement
- Draft Work Plan
- Draft 2010 Annual Report