

**AGENDA**  
for the  
**Arena/Convention/Entertainment Board**  
**May 25, 2011**  
**8:00 a.m.**

Sioux Falls Arena – Conference Room  
1201 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  
Mayor Mike Huether
- ITEM 3. APPROVAL OF REGULAR AGENDA
- ITEM 4. REVIEW & ACTION on the April 27, 2011 Meeting Minutes
- ITEM 5. REVIEW Event Center Update
- ITEM 6. REVIEW of Arena and Convention Center Event Updates
- ITEM 7. REVIEW of Arena and Convention Center Financial Reports
- ITEM 8. REVIEW Arena and Convention Center User Evaluations
- ITEM 9. APPOINT Nomination Committee for Chair and Vice Chair
- ITEM 10. OTHER BUSINESS
- ITEM 11. PUBLIC INPUT
- ITEM 12. ANNOUNCEMENTS  
Next Meeting – Wednesday, June 22, 2011, 8:00 a.m. Arena Conference Room
- ITEM 13. ADJOURNMENT

Handouts for May 25, 2011 Meeting include:

- May 25, 2011 Agenda
- April 27, 2011 Meeting Minutes
- Event Updates
- Financial Reports
- User Evaluations
- 2011 Work Program
- Press Release for Board Vacancies

[http://www.siouxfalls.org/Mayor/Boards\\_commissions/arena\\_convention\\_board.aspx](http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx)