

AGENDA
for the
Arena/Convention/Entertainment Board
June 22, 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
- ITEM 3. APPROVAL OF REGULAR AGENDA
- ITEM 4. REVIEW & ACTION on Audit Report from Eide Bailly
- ITEM 5. REVIEW & ACTION on the May 25, 2011 Meeting Minutes
- ITEM 6. RECOGNITION/SERVICE AWARDS for Board members Susan Scott and Lee Otis
- ITEM 7. REVIEW of Arena and Convention Center Event Updates
- ITEM 8. REVIEW of Arena and Convention Center Financial Reports
- ITEM 9. APPOINT Nomination Committee for Chair and Vice Chair
- ITEM 10. REVIEW & ACTION on Candidates for Board Membership
- ITEM 11. FINALIZE Arena, Convention Center and CVB 2010 Annual Report
- ITEM 12. OTHER BUSINESS
- ITEM 13. PUBLIC INPUT
- ITEM 14. ANNOUNCEMENTS
Next Meeting – Wednesday, July 27, 2011, 8:00 a.m. Arena Conference Room
- ITEM 15. ADJOURNMENT

Handouts for June 22, 2011 Meeting include:

- June 22, 2011 Agenda
- Eide Bailly Audit Report
- May 25, 2011 Meeting Minutes
- Event Updates
- Financial Reports
- Applications for Board Appointments
- Arena, Convention Center and CVB 2010 Annual Report
- 2011 Work Program

http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx