

**AGENDA**  
for the  
**Arena/Convention/Entertainment Board**  
**August 24, 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 the June 22, 2011 Meeting Minutes

ITEM 5. REVIEW of Arena and Convention Center Event Updates

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

ITEM 7. Arena, Convention Center and CVB 2010 Annual Report

ITEM 8. Arena and Convention Center Individual 2010 Annual Report

ITEM 9. OTHER BUSINESS

ITEM 10. PUBLIC INPUT

ITEM 11. ANNOUNCEMENTS

Next Meeting – Wednesday, September 28, 2011, 8:00 a.m. Arena Conference Room

ITEM 12. ADJOURNMENT

Handouts for August 24, 2011 Meeting include:

- August 24, 2011 Agenda
- June 22, 2011 Meeting Minutes
- Event Updates
- Financial Reports
- 2011 Work Program
- Arena, Convention Center and CVB 2010 Annual Report
- Arena 2010 Annual Report
- Convention Center 2010 Annual Report

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