

**AGENDA**  
for the  
**Arena/Convention/Entertainment Board**  
**November 23, 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 October 26, 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. OTHER BUSINESS

- A. Skyforce 2011/2012 Season
- B. Discuss Board Membership Representation
- C. Draft 2011 Annual Report
- D. Draft 2012 Work Program Goals

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS

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

ITEM 10. ADJOURNMENT

Handouts for November 23, 2011 Meeting include:

- o November 23, 2011 Agenda
- o October 26, 2011 Meeting Minutes
- o Event Updates
- o Financial Reports
- o Mission & Goals
- o Draft 2011 Work Program
- o Draft 2012 Work Program
- o 2012 Meeting Dates

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