

Unofficial Meeting Minutes
for the
Sioux Falls Arena/Convention Center Board
January 26, 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 & QUOREM DETERMINATION:

MEMBERS PRESENT: Kraig Pomrenke, Lee Otis, and Tom VanWyhe

MEMBERS ABSENT: Susan Scott, Kevin Garry, Teri Ellis-Schmidt and Mike Begeman

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Krista Orsack (Global/Convention Center), Christine Thom (Global/Convention Center), Mike Cooper (City of Sioux Falls) and Russ Sorenson (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

No introductions were made.

ITEM 3. APPROVAL OF REGULAR AGENDA

There were no additions or deletions.

ITEM 4. REVIEW & ACTION on the December 22, 2010 Regular Meeting Minutes

No action was taken due to the lack of a quorum.

ITEM 5. REVIEW of Arena and Convention Center Event Updates

No review was given due to the lack of a quorum.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

No review was given due to the lack of a quorum.

ITEM 7. REVIEW & ACTION of the Draft Bylaws, Mission Statement and Work Plan

No review or action was taken due to the lack of a quorum.

ITEM 8. OTHER BUSINESS

Terry Torkildson gave a time lapse presentation to the Board of the Arena's conversions from basketball to hockey to concert and then to basketball. A time lapse presentation was also given on the process of taking the ice out of the Arena.

Scott Kavanaugh handed out Global Spectrum brochure of the convention center's they manage.

ITEM 9. PUBLIC INPUT

No public input.

ITEM 10. ANNOUNCEMENTS

Next Meeting – Wednesday, February 23, 2011, 8:00 a.m. Sioux Falls Arena/Convention Center Board Room

ITEM 11. ADJOURNMENT

Handouts for December 22, 2010 Meeting include:

- January 26, 2011 Agenda
- December 22, 2010 Meeting Minutes
- Event Updates
- Financial Reports
- Draft Bylaws
- Draft Mission Statement
- Draft Work Plan