

AGENDA
for the
Arena/Convention/Entertainment Board
January 25, 2012, 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 November 23, 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. Draft 2011 Annual Report
- C. Draft 2012 Work Program Goals
- D. Event Center Update
- E. Update on Management Selection Process – Mike Cooper

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS

Next Meeting – Wednesday, February 22, 8:00 a.m., Arena Conference Room

ITEM 10. ADJOURNMENT

Handouts for January 25, 2012 Meeting include:

- January 25, 2012 Agenda
- November 28, 2011 Meeting Minutes
- Event Updates
- Financial Reports
- Draft 2011 Annual Report
- Draft 2012 Work Program

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