

**Arena/Convention/Entertainment Board Agenda
December 19, 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 October 31, 2012 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 2012-2013 Season – Mike Heineman
 - B. Russell Street Reconstruction Project from Westport Avenue to Minnesota Avenue
 - C. Event Center & Building Design Plan Updates – Mike Cooper
 - D. Arena Convention Entertainment Board Responsibilities Discussion – Mike Cooper
 - E. Review and Recommendation(s) for Board Membership – Russ Sorenson
- ITEM 8. PUBLIC INPUT
- ITEM 9. ANNOUNCEMENTS
 - Next Meeting – Wednesday, January 23, 8:00 a.m., Arena Conference Room
- ITEM 10. ADJOURNMENT

Handouts for December 19, 2012 Meeting include:

- December 19, 2012 Agenda
- October 31, 2012 Meeting Minutes
- Event Updates
- Financial Reports

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