

AGENDA
for the
Arena/Convention/Entertainment Board
February 22, 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 January 25, 2012, 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. Review and Action on Draft 2012 Work Program
 - B. Event Center & Building Design Plan Updates – Mike Cooper
 - C. Eide Bailly Audit Report
- ITEM 8. PUBLIC INPUT
- ITEM 9. ANNOUNCEMENTS
 - Next Meeting – Wednesday, March 28, 8:00 a.m., Arena Conference Room
- ITEM 10. ADJOURNMENT

Handouts for February 22, 2012 Meeting include:

- February 22, 2012 Agenda
- January 25, 2012 Meeting Minutes
- Event Updates
- Financial Reports
- Draft 2012 Work Program

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