



**Arena/Convention/Entertainment Board Agenda
September 26, 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 August 22, 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. Event Center & Building Design Plan Updates – Mike Cooper
- B. Arena Convention Entertainment Board Responsibilities Discussion – Mike Cooper

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS

Next Meeting – Wednesday, October 24, 8:00 a.m., Arena Conference Room

ITEM 10. ADJOURNMENT

Handouts for September 26, 2012 Meeting include:

- September 26, 2012 Agenda
- August 22, 2012 Meeting Minutes
- Event Updates
- Financial Reports

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