

AGENDA
for the
Arena/Convention/Entertainment Board
May 23, 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 April 25, 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. Combined Arena/Convention Center/CVB Year End Report
- C. Arena Audit Report - Eide Bailly

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS

Next Meeting – Wednesday, June 27, 8:00 a.m., Arena Conference Room

ITEM 10. ADJOURNMENT

Handouts for May 23, 2012 Meeting include:

- o May 23, 2012 Agenda
- o April 25, 2012 Meeting Minutes
- o Event Updates
- o Financial Reports
- o Combined Arena/Convention Center /CVB Year End Report

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