



Arena/Convention/Entertainment Board Meeting Minutes

June 26, 2013, 8:00 a.m.

Sioux Falls Arena – Board Room
1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

MEMBERS PRESENT: Kevin Garry, Michael Ness, Ryan Pidde, Ben Arndt, Tom VanWyhe, and Mike Begeman

MEMBERS ABSENT: Teri Schmidt

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena) and Tracy Turbak (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Tom VanWyhe and seconded by Ryan Pidde to approve the June 26, 2013, meeting agenda. Motion carried. Yeses, Kevin Garry, Michael Ness, Ryan Pidde, Ben Arndt, and Tom VanWyhe, 5, Noes, none.

ITEM 4. Arena and Convention Center Audit Report – Eide Bailly

Joy Feige presented the Convention Center and Arena/Orpheum audits to the Board and they were reviewed.

ITEM 5. REVIEW & ACTION of the February 27, 2013 Meeting Minutes

A motion was made by Tom VanWyhe and seconded by Kevin Garry to approve the April 24, 2013, meeting agenda. Motion carried. Yeses, Kevin Garry, Michael Ness, Ryan Pidde, Mike Begeman and Ben Arndt, 5, Noes, none.

ITEM 6. REVIEW of Arena and Convention Center Event Updates

The Board received a listing of the upcoming events for the Arena, Convention Center and Orpheum Theater Center.

The Arena events include the Storm Championship Game on June 29, WWE Live on June 30, Living Proof Live Christian Women's Conference on August 2 & 3 and Sesame Street Live on October 16.

Orpheum Theater events include Siouxland Libraries Present "America's Music Live" on June 26, Mr. and Mrs. Sioux Empire Natural Body Building Competition on July 27 and Michael Winslow Live on August 30.

ITEM 6. (Continued)

The Convention Center events include Good Samaritan on June 26-29, Institute of Reading on July 8-August 4, TMI Hospitality on July 10-12, WOW! on July 10, Hubbard Feed on July 16-18, Verizon Wireless on July 16-17, MMIC on July 18, First Premier Bank Training on July 24-25, Winfield Solutions on July 31 – August 2 and several wedding receptions.

ITEM 7. REVIEW of Arena and Convention Center Financial Reports

The Board was presented with the 2012 budget that is actual through May.

ITEM 8. OTHER BUSINESS

A. Event Center & Building Design Plan Updates

Terry Torkildson reported on the progress of the Event Center. The technology big package is being worked on. Access to Lot D has been closed off. The construction is on schedule and on budget.

B. Arena Board Membership

It was decided to have a special meeting to discuss the Board's mission and what role the Board will be playing going forward with all the changes that are occurring.

ITEM 9. PUBLIC INPUT

No public input.

ITEM 10. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on July 24, 2013, at 8:00 am in the Arena Conference Room.

ITEM 11. ADJOURNMENT

The meeting was adjourned.

Handouts for June 26, 2013 Meeting includes:

- June 26, 2013 Agenda
- April 24, 2013 Meeting Minutes
- Event Updates
- Financial Report

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