

**Arena/Convention/Entertainment Board Agenda  
April 24, 2013, 8:00 a.m.**

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

(City Staff liaison: Tracy Turbak)

- ITEM 1. CALL TO ORDER & QUORUM DETERMINATION
- ITEM 2. WELCOME & INTRODUCTIONS
- ITEM 3. APPROVAL OF REGULAR AGENDA
- ITEM 4. REVIEW & ACTION on the February 17, 2013 Meeting Minutes and March 2, 2013 Unofficial 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
  - B. Arena Board Membership
- ITEM 8. PUBLIC INPUT
- ITEM 9. ANNOUNCEMENTS
  - Next Meeting – Wednesday, May 22, 8:00 a.m., Arena Conference Room
- ITEM 10. ADJOURNMENT

Handouts for April 24, 2013 Meeting include:

- April 24, 2013 Agenda
- February 27, 2013 Meeting Minutes
- March 27 Unofficial Meeting Minutes
- Event Updates
- Financial Reports

[http://www.siouxfalls.org/Mayor/Boards\\_commissions/arena\\_convention\\_board.aspx](http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx)