



Arena/Convention/Entertainment Board Meeting Minutes

August 27, 2014, 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: Tom VanWyhe, Kevin Garry and Ryan Pidde

MEMBERS ABSENT: Michael Ness, Mike Begeman, Teri Schmidt and Ben Arndt

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

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

The agenda was not approved due to the lack of a quorum.

ITEM 4. REVIEW & ACTION of the March 26, 2014 Meeting Minutes and the June 25, 2014 Unofficial Meeting Minutes

The minutes were not approved due to the lack of a quorum.

ITEM 5. REVIEW of Arena and Convention Center Event Updates

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

The Denny Sanford PREMIER Center events include the Ribbon Cutting and Open House on September 19 & 20, Joan Jett on September 24, Jason Aldean on October 3, Demi Lovato on October 10, Cher on October 31, Stampede on October 11, 15, 17 & 18, Slipknot on November 9, Disney Junior Live on Tour! Pirate & Princess Adventure on November 21 and Eric Church on December 6.

The Convention Center events include Midland National Symposium on August 24-28, First Premier Bank on August 27 and September 15-18, Cargil on September 2, Raven Industries on September 3-4, United Way Kick Off on September 5, Sioux Empire Project Management Institute on September 8-9, Business and Professional Women on September 9, Sanford Health on September 12, Variety Food on September 13 & 14, SD State Employee Board Meeting on September 13, Biotechnology Industry on September 15-18, St. Francis House on September 22, Business Leaders Luncheon on September 23, Zuercher Technologies on September 24-25, Keloland on September 24, Augustana College Homecoming Reunion on September 26, Avera McKennan on September 29, Bankers Compliance on September 30, Great Plains Brokerage on September 30, Pheasants Forever Banquet on October 2, SME Youth Benefit

Auction on October 2, Young Professional Meeting on October 2, Child's Voice Symposium on October 3, SD Achieve on October 3 and many wedding receptions.

ITEM 7. REVIEW of Arena and Convention Center Financial Reports
The Board was presented with the 2014 budget that is actual through July.

ITEM 8. OTHER BUSINESS

A. Nomination Committee for Chair and Vice Chair

No action was taken due to the lack of a quorum.

B. Board Membership

The appointments to the Board will be presented to the City Council to approve on September 16, 2014.

C. Meeting Schedule

The meeting schedule for 2014 and 2015 was distributed.

D. Sioux Falls Arena, Convention Center and Orpheum Theater Year End Report

The Sioux Falls Arena, Convention Center and Orpheum Theater Year End Report was distributed to the Board and reviewed.

ITEM 9. PUBLIC INPUT

No public input.

ITEM 10. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on October 22, 2014, at 8:00 am in the Arena Conference Room.

ITEM 11. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- August 27, 2014 Agenda
- March 26, 2014 and June 25, 2014 Meeting Minutes
- Event Updates
- Financial Report

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