



**Arena/Convention/Entertainment Board Agenda
August 27, 2014, 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 March 26, 2014 and June 25, 2014 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. Nomination Committee Recommendations for Chair and Vice Chair
 - B. Board Membership
 - C. Meeting Schedule
 - D. Sioux Falls Arena, Convention Center and Orpheum Theater Year End Report
- ITEM 8. PUBLIC INPUT
- ITEM 9. ANNOUNCEMENTS
 - Next Meeting – Wednesday, October 22, 2014, 8:00 a.m., Arena Conference Room
- ITEM 10. ADJOURNMENT

Handouts for Meeting include:

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

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