



**Arena/Convention/Entertainment Board Agenda  
January 22, 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 November 27, 2013 and December 18, 2013 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. Board Membership and Mission Discussion
- ITEM 8. PUBLIC INPUT
- ITEM 9. ANNOUNCEMENTS
  - Next Meeting – Wednesday, February 26, 2014, 8:00 a.m., Arena Conference Room
- ITEM 10. ADJOURNMENT

Handouts for Meeting include:

- January 22, 2014 Agenda
- November 27, 2013 & December 18, 2013 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)

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