



Draft

Arena/Convention/Entertainment Board Meeting Minutes

May 4, 2016, 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: Ryan Pidde, Teri Schmidt and Tom VanWyhe

MEMBERS ABSENT: Ben Arndt, Nicholle Schuelke, Angie Bakke and Mike Begeman

GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG), Stu Weber (SMG), Lori Schnell (SMG), Chad Stoner (Spectra) and Joe Fiege (Eide Bailly)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

The agenda was approved.

ITEM 4. REVIEW & ACTION of the December 16, 2015, Meeting Minutes

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

ITEM 5. Eide Bailly 2015 Audit

Joy Fiege presented to the Board the 2015 Independent Auditor's Report that was performed by Eide Bailly.

ITEM 6. REVIEW of Convention Center, PREMIER Center and Arena Events

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

The Convention Center upcoming events include North Central Heart Symposium on May 5-6, Nurses Appreciation Dinner on May 5, VOA Dakotas Breakfast on May 5, Kentucky Derby Gala on May 7, Magic Men Live on May 8, CVB Luncheon on May 10, Missouri River Energy on May 11, Spirit of Volunteerism Award on May 12, First Premier Staff Meeting on May 18, Wellmark Meeting on May 18, Augustana Senior Celebration on May 20, Boyce Law Firm Mediation on May 23-24, CVB Luncheon on May 26, Anime Gaming Convention on June 3-5, Eide Bailly meeting on June 6-9, Farm Credit Services Meeting on June 7-8, Sangerfest on June 9-11, FPB Home Ownership meeting on June 10, Heilberger-Habeck

Rehearsal Dinner on June 10, SDSU All School Reunion on June 11, Storm Pre-Game Reliabank on June 11, Wofe-Mondragon Reception on June 11, Sioux Falls Chamber Mixer on June 14 and Handbell Musicians of America on June 16-19.

The Premier Center upcoming events include Storm on May 14, 21, June 4 & 11, WWE Live on May 8, Florida Georgia Line on May 22, Toby Keith on June 25, UFC on July 13, James Taylor on July 24, Jim Gaffigan on July 28, Journey & the Doobie Brothers on August 11, Blake Shelton on September 23 and Carrie Underwood on October 8.

Campbell's RibFest will be held at the Sioux Empire Fairgrounds on June 2-5.

The Arena upcoming events include the Southeast Tech Graduation on May 6, Augustana University Graduation on May 21 and Sioux Falls Public School Graduation on June 5.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2015 budget and the 2016 budget that is actual through March.

ITEM 8. OTHER BUSINESS
Chris Semrau reported that the event outlook for 2017 is looking very good.

ITEM 9. PUBLIC INPUT
No public input.

ITEM 10. ANNOUNCEMENTS
The next Arena Convention Entertainment Board meeting will be held on April 27, 2016, at 8:00 am in the Arena Conference Room.

ITEM 11. ADJOURNMENT
The meeting was adjourned.

Handouts for the Meeting include:

- May 4, 2016 Agenda
- February 24, 2016 Meeting Minutes
- Event Updates
- Financial Report
- SMG Survey
- 2016 Work Program

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