



AGENDA

Arena Convention Entertainment Board
Arena Conference Room
July 22, 2009
8:00 a.m.

1. Introductions
2. Approval of Meeting Minutes: May 27, 2009
3. Additions/Deletion to Agenda
4. Nomination Committee
5. Unfinished Business
 - A. Event Updates
 - a. Arena – Russ DeCurtins
 - b. Convention Center – Krista Orsack
 - B. Financial Report
 - a. Convention Center – Scott Kavanaugh
 - b. Arena – Russ DeCurtins
6. New Business
 - A.
7. Old Business
 - A.
8. Behind the Scenes
 - A.
9. Board Discussion
 - A.
10. Adjournment
11. Next meeting is scheduled for August 26, 2009 at 8:00 am in the Arena Conference Room.