



AGENDA

Arena Convention Entertainment Board
Arena Conference Room
August 26, 2009
8:00 a.m.

1. Introductions
2. Approval of Meeting Minutes: July 22, 2009
3. Additions/Deletion to Agenda
4. 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
 - i. 2010 Budget
5. New Business
 - A. CVB Report – Teri Ellis-Schmidt
 - B. Sioux Falls Sports Authority Update – Russ DeCurtins
6. Old Business
 - A.
7. Behind the Scenes
 - A. Orpheum Theater Grand Re-Opening – Russ DeCurtins
8. Board Discussion
 - A.
9. Adjournment
10. Next meeting is scheduled for September 23, 2009 at 8:00 am in the Arena Conference Room.