



AGENDA

Arena Convention Entertainment Board
Arena Conference Room
January 28, 2009
8:00 a.m.

1. Approval of Meeting Minutes: November 26 and December 28, 2008
2. Additions/Deletion to Agenda
3. Unfinished Business
 - A. Event Updates
 - a. Arena – Russ DeCurtins
 - b. Convention Center – Ali Brackett
 - B. Financial Report
 - a. Convention Center – Scott Kavanaugh
 - b. Arena – Russ DeCurtins
 - USHL All Star Game Press Release
4. New Business
 - A. CVB Report – Teri Ellis-Schmidt
 - B. City Report – Mike Cooper
5. Old Business
 - A.
6. Behind the Scenes
 - A. Sports Team Ad – Russ DeCurtins
 - B. KELOLAND Monster Truck Article – Russ DeCurtins
7. Board Discussion
 - A.
8. Adjournment
9. Next meeting is scheduled for February 25, 2009 at 8:00 am in the Arena Conference Room.