AGENDA
Arena Convention Entertainment Board
Arena Conference Room
May 27, 2009
8:00 a.m.

1. Approval of Meeting Minutes: April 22, 2009

2. Additions/Deletion to Agenda

3. Unfinished Business
   A. Event Updates
      a. Arena – Russ DeCurtins
      b. Convention Center – Scott Kavanaugh
   B. Financial Report
      a. Convention Center – Scott Kavanaugh
      b. Arena – Russ DeCurtins

4. New Business
   A. CVB – Teri Ellis Schmidt
   B. City Report – Mike Cooper
   C. Nomination Committee

5. Old Business
   A.

6. Behind the Scenes
   A. Sioux Falls Arena Year End Report – Russ DeCurtins

7. Board Discussion
   A.

8. Adjournment

9. Next meeting is scheduled for June 25, 2009 at 8:00 am in the
   Arena Conference Room.