



# AGENDA

Arena Convention Entertainment Board  
Arena Conference Room  
June 24, 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 – Scott Kavanaugh
  - B. Financial Report
    - a. Convention Center – Scott Kavanaugh
    - b. Arena – Russ DeCurtins
6. New Business
  - A. Sioux Falls Convention Center Independent Auditor's Report – Scott Kavanaugh
  - B. CVB – Teri Ellis Schmidt
  - C. City Report – Mike Cooper
7. Old Business
  - A. Convention Center Artwork Project – Scott Kavanaugh
8. Behind the Scenes
  - A.
9. Board Discussion
  - A.
10. Adjournment
11. Next meeting is scheduled for July 22, 2009 at 8:00 am in the Arena Conference Room.