AGENDA
Arena Convention Entertainment Board
Arena Conference Room
November 18, 2009
8:00 a.m.

1. Introductions

2. Approval of Meeting Minutes: October 28, 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

5. New Business
   A. CVB Report – Teri Ellis-Schmidt
   B. City of Sioux Falls – Mike Cooper

6. Old Business
   A.

7. Behind the Scenes
   A.

8. Board Discussion
   A.

9. Adjournment

10. Next meeting is scheduled for December 23, 2009 at 8:00 am in the Arena Conference Room.