AGENDA
Arena Convention Entertainment Board
Arena Conference Room
December 16, 2009
8:00 a.m.

1. Introductions

2. Approval of Meeting Minutes: November 18, 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. Argus Leader Article Regarding First Night
   B. Prairie Business Magazine Article
   C. Argus Leader Article on Event Center
   D. New Marketing Agreements

8. Board Discussion
   A.

9. Adjournment

10. Next meeting is scheduled for January 27, 2010 at 8:00 am in the Arena Conference Room.