AGENDA
Arena Convention Entertainment Board
Arena Conference Room
January 27, 2010
8:00 a.m.

1. Introductions

2. Approval of Meeting Minutes: December 16, 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 February 24, 2010 at 8:00 am in the
    Arena Conference Room.