

AGENDA
for the
Arena/Convention/Entertainment Board
April 27, 2011
8:00 a.m.

Sioux Falls Arena – Conference Room
1201 North West Avenue
Sioux Falls SD 57104

(City Staff liaison: Mike Cooper – 367-8888)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

ITEM 4. REVIEW & ACTION on the March 23, 2011 Meeting Minutes

ITEM 5. REVIEW of Arena and Convention Center Event Updates

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

ITEM 7. APPROVAL of 2010 Annual Report and Schedule Presentation to Mayor and City Council

ITEM 8. REVIEW AND DISCUSS Projects related to the Capital Improvements Program (CIP)

ITEM 9. DISCUSSION of Nomination Subcommittee Report and Recommendations

ITEM 10. OTHER BUSINESS

10A. Arena/Convention/Entertainment Board website page on the City of Sioux Falls Website.
http://www.siouxfalls.org/Mayor/boards_commissions/arena_convention_board.aspx

10B. Eide Bailly will audit the Sioux Falls Arena & Orpheum Theater Center financial statements starting April 4, 2011.

ITEM 11. PUBLIC INPUT

ITEM 12. ANNOUNCEMENTS

Next Meeting – Wednesday, May 25, 2011, 8:00 a.m. Arena Conference Room

ITEM 13. ADJOURNMENT

Handouts for April 27, 2011 Meeting include:

- April 27, 2011 Agenda
- March 23, 2011 Meeting Minutes
- Event Updates
- Financial Reports
- Draft 2010 Annual Report
- Eide Bailly Audit Letter
- 2011 Work Program