AGENDA
for the
Arena/Convention/Entertainment Board
May 25, 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
  Mayor Mike Huether

ITEM 3. APPROVAL OF REGULAR AGENDA

ITEM 4. REVIEW & ACTION on the April 27, 2011 Meeting Minutes

ITEM 5. REVIEW Event Center Update

ITEM 6. REVIEW of Arena and Convention Center Event Updates

ITEM 7. REVIEW of Arena and Convention Center Financial Reports

ITEM 8. REVIEW Arena and Convention Center User Evaluations

ITEM 9. APPOINT Nomination Committee for Chair and Vice Chair

ITEM 10. OTHER BUSINESS

ITEM 11. PUBLIC INPUT

ITEM 12. ANNOUNCEMENTS
  Next Meeting – Wednesday, June 22, 2011, 8:00 a.m. Arena Conference Room

ITEM 13. ADJOURNMENT

Handouts for May 25, 2011 Meeting include:
  o May 25, 2011 Agenda
  o April 27, 2011 Meeting Minutes
  o Event Updates
  o Financial Reports
  o User Evaluations
  o 2011 Work Program
  o Press Release for Board Vacancies

http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx