Arena/Convention/Entertainment Board Agenda  
October 31, 2012, 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 September 26, 2012 Meeting Minutes

ITEM 5. REVIEW of Arena and Convention Center Event Updates

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

ITEM 7. OTHER BUSINESS  
   A. Stampede 2012-2013 Season – Tom Garrity  
   B. Event Center & Building Design Plan Updates – Mike Cooper  
   C. Arena Convention Entertainment Board Responsibilities Discussion – Mike Cooper

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS  
   Next Meeting – Wednesday, December 26, 8:00 a.m., Arena Conference Room

ITEM 10. ADJOURNMENT

Handouts for October 31, 2012 Meeting include:  
   o October 31, 2012 Agenda  
   o September 26, 2012 Meeting Minutes  
   o Event Updates  
   o Financial Reports

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