AGENDA
for the
Arena/Convention/Entertainment Board
February 22, 2012, 8:00 a.m.

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

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA


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. Review and Action on Draft 2012 Work Program
   B. Event Center & Building Design Plan Updates – Mike Cooper
   C. Eide Bailly Audit Report

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS
   Next Meeting – Wednesday, March 28, 8:00 a.m., Arena Conference Room

ITEM 10. ADJOURNMENT

Handouts for February 22, 2012 Meeting include:
   o February 22, 2012 Agenda
   o January 25, 2012 Meeting Minutes
   o Event Updates
   o Financial Reports
   o Draft 2012 Work Program

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