

AGENDA
for the
Arena/Convention/Entertainment Board
March 28, 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 February 22, 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. Sioux Falls Storm 2012 Season Update
- B. Event Center & Building Design Plan Updates – Mike Cooper
- C. Assessment of Arena and Convention Center Facility Needs & Board Tours
- D. 2012 Channel 16 Program

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS

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

ITEM 10. ADJOURNMENT

Handouts for March 28, 2012 Meeting include:

- o March 28, 2012 Agenda
- o February 22, 2012 Meeting Minutes
- o Event Updates
- o Financial Reports

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