

AGENDA
for the **Arena/Convention/Entertainment**
Board April 25, 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 March 28, 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. Event Center & Building Design Plan Updates – Mike Cooper
- B. Arena/Orpheum and Convention Center Year End Reports
- C. Combined Arena/Convention Center/CVB Year End Report
- D. Arena and Convention Center CIP Project Review

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS

Next Meeting – Wednesday, May 23, 8:00 a.m., Arena Conference Room

ITEM 10. ADJOURNMENT

Handouts for April 25, 2012 Meeting include:

- April 25, 2012 Agenda
- March 28, 2012 Meeting Minutes
- Event Updates
- Financial Reports
- Arena/Orpheum and Convention Center Year End Reports

<http://www.siouxfalls.org/mayor/boards-commissions/arena-convention-board/aceb>