

**AGENDA**  
for the  
**Arena/Convention/Entertainment Board**  
**June 27, 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 May 23, 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. APPROVAL of the Combined Arena/Convention Center/CVB Year End Report
- C. Nomination Committee for Chair and Vice Chair

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS

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

ITEM 10. ADJOURNMENT

Handouts for June 25, 2012 Meeting include:

- o June 25, 2012 Agenda
- o May 23, 2012 Meeting Minutes
- o Event Updates
- o Financial Reports
- o Combined Arena/Convention Center /CVB Year End Report

[http://www.siouxfalls.org/Mayor/Boards\\_commissions/arena\\_convention\\_board.aspx](http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx)