AGENDA
for the
Arena/Convention/Entertainment Board
July 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 June 27, 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. Nomination Committee for Chair and Vice Chair

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS
   Next Meeting – Wednesday, August 22, 8:00 a.m., Arena Conference Room

ITEM 10. ADJOURNMENT

Handouts for July 25, 2012 Meeting include:
   o July 25, 2012 Agenda
   o June 27, 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