



**Arena/Convention/Entertainment Board Agenda
August 28, 2013, 8:00 a.m.**

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

(City Staff liaison: Tracy Turbak)

- ITEM 1. CALL TO ORDER & QUORUM DETERMINATION
- ITEM 2. WELCOME & INTRODUCTIONS
- ITEM 3. APPROVAL of Regular Agenda
- ITEM 4. REVIEW & ACTION on the July 24, 2013 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. Board Membership and Mission Discussion
 - B. Nominating Committee for Chair and Vice Chair
- ITEM 9. PUBLIC INPUT
- ITEM 10. ANNOUNCEMENTS
 - Next Meeting – Wednesday, September 25, 8:00 a.m., Arena Conference Room
- ITEM 11. ADJOURNMENT

Handouts for August 28, 2013 Meeting include:

- August 28, 2013 Agenda
- July 24, 2013 Meeting Minutes
- Event Updates
- Financial Reports

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