

**Arena/Convention/Entertainment Board Agenda
January 23, 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 December 19, 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
 - B. Arena Convention Entertainment Board Responsibilities Discussion
 - C. Sioux Falls Arena and Convention Center Board 2012 Annual Report
- ITEM 8. PUBLIC INPUT
- ITEM 9. ANNOUNCEMENTS
 - Next Meeting – Wednesday, February 27, 8:00 a.m., Arena Conference Room
- ITEM 10. ADJOURNMENT

Handouts for January 23, 2013 Meeting include:

- January 23, 2013 Agenda
- December 19, 2012 Meeting Minutes
- Event Updates
- Financial Reports
- Board Responsibilities
- Sioux Falls Arena and Convention Center Board 2012 Annual Report

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