Arena/Convention/Entertainment Board Agenda

June 26, 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. Arena and Convention Center Audit Report – Eide Bailly

ITEM 5. REVIEW & ACTION on the April 24, 2013 Meeting Minutes

ITEM 6. REVIEW of Arena and Convention Center Event Updates

ITEM 7. REVIEW of Arena and Convention Center Financial Reports

ITEM 8. OTHER BUSINESS
   A. Event Center & Building Design Plan Updates
   B. Arena Board Membership

ITEM 9. PUBLIC INPUT

ITEM 10. ANNOUNCEMENTS
   Next Meeting – Wednesday, July 24, 8:00 a.m., Arena Conference Room

ITEM 11. ADJOURNMENT

Handouts for June 26, 2013 Meeting include:
   o June 26, 2013 Agenda
   o April 24, 2013 Meeting Minutes
   o Event Updates
   o Financial Reports

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