



**Arena/Convention/Entertainment Board Agenda
October 22, 2014, 8:00 a.m.**

Meeting Room 4
1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

- ITEM 1. CALL TO ORDER & QUORUM DETERMINATION
- ITEM 2. WELCOME & INTRODUCTIONS OF NEW BOARD MEMBERS
- ITEM 3. APPROVAL of Regular Agenda
- ITEM 4. REVIEW & ACTION on the March 26, 2014 Meeting Minutes and the June 25, 2014 and August 27, 2014 Unofficial 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. Nomination Committee Recommendations for Chair and Vice Chair
 - B. Smoking Policy
 - C. Paid Parking
 - D. December 24, 2014 Meeting Date Change
- ITEM 8. PUBLIC INPUT
- ITEM 9. ANNOUNCEMENTS
 - Next Meeting – Wednesday, December 24, 2014, 8:00 a.m., Arena Conference Room
- ITEM 10. ADJOURNMENT

Handouts for Meeting include:

- October 22, 2014 Agenda
- March 26, 2014 Meeting Minutes and June 25, 2014 and August 27, 2014 Unofficial Meeting Minutes
- Event Updates
- Financial Reports

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

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