Arena/Convention/Entertainment Board Agenda
December 16, 2014, 8:00 a.m.

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 OF NEW BOARD MEMBERS

ITEM 3. APPROVAL of Regular Agenda

ITEM 4. REVIEW & ACTION on the October 22, 2014 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

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS
   Next Meeting – Wednesday, February 25, 2015, 8:00 a.m., Arena Conference Room

ITEM 10. ADJOURNMENT

Handouts for Meeting include:
   o December 16, 2014 Agenda
   o October 22, 2014 Meeting Minutes
   o Event Updates
   o Financial Reports

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

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