Arena/Convention/Entertainment Board Agenda
June 25, 2014, 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 March 26, 2014 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. Nomination Committee for Chair and Vice Chair
   B. Board Membership
   C. Meeting Schedule

ITEM 9. PUBLIC INPUT

ITEM 10. ANNOUNCEMENTS
   Next Meeting – Wednesday, August 27, 2014, 8:00 a.m., Arena Conference Room

ITEM 11. ADJOURNMENT

Handouts for Meeting include:
   o April 23, 2014 Agenda
   o March 26, 2014 Meeting Minutes
   o Event Updates
   o Financial Reports

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