



**Arena/Convention/Entertainment Board Agenda  
October 28, 2015, 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
- ITEM 3. Approval of Regular Agenda
- ITEM 4. Review & Action on the August 26, 2015 Meeting Minutes
- ITEM 5. Review of Convention Center, Arena and Event Center Event Updates
- ITEM 6. Review of Convention Center, Arena and Event Center Financial Reports
- ITEM 7. Other Business
  - a. Chair and Vice Chair Nomination
  - b. Arena Convention Entertainment Board Work Program
- ITEM 8. Public Input
- ITEM 9. Announcements
  - Next Meeting – Wednesday, December 23, 2015, 8:00 a.m., Arena Conference Room
- ITEM 10. Adjournment

[http://www.siouxfalls.org/Mayor/Boards\\_commissions/arena\\_convention\\_board.aspx](http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx)

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