Arena/Convention/Entertainment Board Agenda
April 22, 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 OF NEW BOARD MEMBERS

ITEM 3. APPROVAL of Regular Agenda

ITEM 4. REVIEW & ACTION on the December 16, 2014 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. Arena Convention Entertainment Board Work Program

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS
   Next Meeting – Wednesday, June 24, 2015, 8:00 a.m., Arena Conference Room

ITEM 10. ADJOURNMENT

Handouts for Meeting include:
   o April 22, 2015 Agenda
   o February 25, 2015 Meeting Minutes
   o Event Updates
   o Financial Reports

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