



**Arena/Convention/Entertainment Board Agenda
August 26, 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 February 25, 2015 and April 22, 2015 Meeting Minutes
- ITEM 5. Eide Bailly 2014 Audit Report – Joy Feige
- ITEM 6. 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
 - c. Client Survey for Eagles concert held on June 4, 2015, Cattleman’s Foundation held on June 27, 2015, and Lady Antebellum held on July 24, 2015
- ITEM 8. Public Input
- ITEM 9. Announcements
 - Next Meeting – Wednesday, October 28, 2015, 8:00 a.m., Arena Conference Room
- ITEM 10. Adjournment

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

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