



**Arena/Convention/Entertainment Board Agenda
June 24, 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 February 25, 2015 and April 22, 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. Arena Convention Entertainment Board Work Program
 - b. Client Survey for Eagles concert held on 6/4/15
- 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:

- June 24, 2015 Agenda
- February 25, 2015 & April 22, 2015 Meeting Minutes
- Event Updates
- Financial Reports

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