

**Arena/Convention/Entertainment Board Meeting Minutes**

April 17, 2019, 8:00 a.m.

Sioux Falls Arena – Board Room

1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett)

MEMBERS PRESENT: Kristi Metzger and Teri Schmidt

MEMBERS ABSENT: Ryan Pidde, Angie Bakke, Alyssa Schmidt, Tom VanWyhe, and Ben Arndt

GUESTS/STAFF: Mike Krewson (SMG), Jim Johnson (SMG), Stu Webber (SMG), Deb Esche (SMG), Lori Schnell (SMG), Chad Stoner (Spectra) and Scott Rust (City of Sioux Falls)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

A quorum was not present so the meeting was not called to order.

ITEM 2. Eide Bailly 2018 Audit

Joe Fiege presented to the Board the 2018 Independent Auditor's Report that was performed by Eide Bailly.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on June 26, 2019 in the Administration Office Conference Room.

Handouts for the Meeting include:

- April 17, 2019, Agenda
- June 26, 2019, Meeting Minutes
- Eide Bailly Audit Report
- Event Updates
- Financial Report
- SMG Event Experience Reports

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