



**Arena/Convention/Entertainment Board Agenda
August 28, 2019, 8:00 a.m.**

Arena Conference Room
1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett and Scott Rust)

- ITEM 1. Call to Order & Quorum Determination
- ITEM 2. Welcome & Introductions
- ITEM 3. Approval of the Agenda
- ITEM 4. Approval of the June 24, 2019, Meeting Minutes
- ITEM 5. Review of Convention Center, Arena and PREMIER Center Event Updates
- ITEM 6. Review of Convention Center, Arena and Event Center Financial Reports
- ITEM 7. Other Business
 - a. Nominate Chair and Vice Chair
 - b. Board Membership Openings
- ITEM 8. Public Input
- ITEM 9. Announcements
Next Meeting – Wednesday, October 23, 2019, 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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