1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from January 7 & February 4, 2009

4. Booking Report

5. Attendance Report


7. Evaluations From Orpheum Users
   a. Downtown Sioux Falls Strategic Planning Meeting on January 8, 2009
   b. John Hammond on January 10, 2009

8. Manager’s Report

9. Other Business
   a. Orpheum Work Program for 2009 – Brent O’Neil

10. Next Meeting: April 1, 2009