1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from September 2, 2009

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
      i. Shape Sioux Falls 2035 Plan – August 25, 2009
      ii. Larson/Florey Wedding – August 22, 2009
      iii. Sioux Falls Humanitarian Awards – September 22, 2009
   e. Manager’s Report

5. Other Business
   a. Orpheum Courtyard Sculpture Project

6. Adjournment

7. Next Meeting: November 4, 2009

8. Executive Session