Chairman of the Board, Mike Diedrich called the meeting to order at 8:15 a.m. with the following Board members present: Donna Winkler, Jennifer Landguth, and Jeff Bailie. Staff present include: Executive Director, Craig Baltzer; Assistant Executive Director, Jayne Kraemer; Assistant Executive Director, Tracy Heitsch; Life Safety and Events Coordinator, Larry Dale; Operations Manager, Paul Sterling; Corporate Sale Manager, Ivan Brown; and Administrative Assistant, Sandra Arnold. Liaisons present include: CVB, Julie Jensen. Others present include: Central States Fair representative, Gary Brown; City Council member, Amanda Scott; Department of Homeland Security representative, Scott Davis; and Mayor Steve Allender. Rapid City Journal representative, Jennifer Naylor Gesick entered later in the meeting.

After review of the meeting agenda motion was made by Bailie and seconded by Landguth to approve the agenda at presented. Upon vote being taken, the motion carried unanimously.

General Public Comment
Mayor Allender wanted to update the Board on the progress of the Task Force. The Task Force has been working on two issues regarding the Civic Center; Barnett Arena and public consensus over the first campaign. The Task Force has a different outlook then the last time so they are approaching the Barnett Arena with three phases; ADA, Life Safety, and Marketability. The Task Force is moving slowly to analyze and communicate each phase to the public. Allender stated he felt it was time to relook at the Vision Fund process with creating the ability to open up half of the annual receipts for other projects. Allender feels the public has their eye on taxes and are worried about how the Vision Fund and Capital Improvement Projects Fund are being utilized. Bailie expressed that he is worried about the Boards involvement as it seems like they have been side-stepped. Allender stated it is not the intent to side-step the Board or to distance/join the Task Force to any group or person. Short discussion followed. Board thanked the Allender for the update.

Gesick entered during General Public Comment.

Allender left the meeting.

Minutes
Motion was made by Bailie and seconded by Winkler to approve the minutes of the June 28, 2016 meeting as presented. Upon vote being taken, the motion carried unanimously. Motion was made by Winkler and seconded by Bailie to approve the minutes of the July 12, 2016 meeting as presented. Upon vote being taken, the motion carried unanimously.

Bill List
The 2016 Bill List for July 26 was audited.

<table>
<thead>
<tr>
<th>Supplier Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>ACE HARDWARE-EAST</td>
<td>65.70</td>
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<tr>
<td>ACE HARDWARE-WEST</td>
<td>107.87</td>
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<tr>
<td>ALSCO</td>
<td>1422.18</td>
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<tr>
<td>BBJ LINEN</td>
<td>120.46</td>
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<tr>
<td>BEST BUY BUSINESS ADVANTAGE ACCOUNT</td>
<td>22.99</td>
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<tr>
<td>BORDER STATES ELECTRIC SUPPLY</td>
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<tr>
<td>BROWN'S SMALL ENGINE REPAIR</td>
<td>95.52</td>
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<tr>
<td>CASH-WA DISTRIBUTING COMPANY</td>
<td>3299.25</td>
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<tr>
<td>CBH COOPERATIVE</td>
<td>81.20</td>
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<tr>
<td>CHRIS SUPPLY COMPANY</td>
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<tr>
<td>CITY OF RAPID CITY</td>
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<tr>
<td>CLIMATE CONTROL SYSTEMS &amp; SERVICE</td>
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<tr>
<td>COCA-COLA OF THE BLACK HILLS</td>
<td>198.00</td>
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<tr>
<td>6790 COLD FRONT DISTRIBUTION LLC</td>
<td>90.00</td>
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<tr>
<td>COPY COUNTRY INC.</td>
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<tr>
<td>CRESCENT ELECTRIC SUPPLY CO</td>
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<tr>
<td>CRUM ELECTRIC</td>
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<tr>
<td>DENNIS SUPPLY</td>
<td>27.28</td>
</tr>
<tr>
<td>DIAMOND VOGEL PAINT CTR</td>
<td>115.77</td>
</tr>
<tr>
<td>EASTMAN SOUND &amp; MUSIC</td>
<td>55.00</td>
</tr>
<tr>
<td>ELECTRICAL ENGINEERING &amp; EQUIPMENT CO</td>
<td>1698.70</td>
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</table>
FASTENAL COMPANY 885.67
FISHER BEVERAGE COMPANY 2213.70
FOOD SERVICES OF AMERICA 2210.94
FOUR WINDS INTERACTIVE LLC 543.92
FRH FIELD SERVICE 179.45
G&H DISTRIBUTING INC. 179.59
GOLDEN WEST TECHNOLOGIES INC 531.00
HAGGERTY’S MUSIC WORKS 11.90
HILLS SEPTIC SERVICE 265.00
HOBBY LOBBY 14.21
INTERNATIONAL ASSOCIATION OF VENUE MANAGERS 470.00
JENNER EQUIPMENT CO 177.12
JERRY’S CAKES SHAKES & BAKE 27.00
JOAN’S PLANT SERVICE 350.00
JOHNSON BROTHERS OF SD 969.70
JOHNSON MACHINE INC. 306.77
KAY PARK RECREATION CORP 77.55
KIEFFER SANITATION INC 2140.62
KNECHT HOME CENTER 30.27
M G OIL CO 668.72
MARCO INC 825.77
MATHESON TRI-GAS INC 333.16
MENARDS 152.40
MGH WORK SOLUTIONS 20.00
MUTH ELECTRIC INC. 1129.00
NCR CORPORATION 874.00
NORTHWEST PIPE FITTINGS INC 214.30
OFFICEMAX INCORPORATED 93.75
PACIFIC STEEL & RECYCLING INC 42.00
PATTERSON MEDICAL SUPPLY INC 231.45
POWER HOUSE HONDA 22.69
RAPID CITY AREA CHAMBER OF COMMERCE 30.00
RAPID CITY JOURNAL - ADVERTISING 308.59
RAPID COLLISION 1703.84
SAFEWAY INC 22.95
SEQUENT ENERGY MANAGEMENT LP 10.93
SERVALL UNIFORM/LINEN CO 130.46
SOUTHSIDE CLEANERS 60.00
STAGERIGHT CORP 1984.80
STAN HOUSTON EQUIP CO INC 259.99
STOTZ EQUIPMENT 219.25
SUMMIT SIGNS & SUPPLY INC 406.00
SYSCO MONTANA INC 511.52
TIME EQUIP. RENTAL & SALES INC. 74.08
TOUT ADVERTISING 749.00
UNITED PARCEL SERVICE INC 25.01
US FOOD SERVICE 1312.13
VAST BUSINESS 2065.05
VERIZON WIRELESS 1518.63
WATERTREE INC 86.20
WESTERN COMMUNICATIONS INC 239.00
WESTERN STATIONERS 350.96
WHISLER BEARING COMPANY 7.55

Total 41,510.82

Motion was made by Winkler and seconded by Bailie and carried to authorize the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.

Liaison Reports
Julie Jensen – Convention & Visitors Bureau: Jensen stated they have been invited to make a presentation of their Amazing Rush campaign at E-Tourism. Jensen has been meeting with many people to coordinate ideas for the upcoming LNI’s 40th anniversary. Ideas have been presented to the LNI Board and they are very excited for their celebration. Jensen
highlighted a few of the ideas. CVB just complete their fiscal 2017 budget and presented it to the city; no huge changes. The Gus Macker 3-on-3 basketball tournament will be September 17-18, 2016.

Charity Doyle – Council Liaison: Scott stated she is the alternate for Doyle. She believed Doyle was attending today so she wasn’t prepared to report anything today. Scott was attending to become familiar with the Board meetings as she has not attended before now.

Darren Paulson – School Liaison: Not present.

Financial Information
Heitsch discussed the working financial papers as of and ending in the month of June 2016 YOY comparison through 2012 as sent to each Board Member. Board accepts as information. Heitsch handed out a spreadsheet regarding maintenance and trades R&M expenses then explained. Heitsch then handed out a spreadsheet regarding capital budget then explained. Short discussion followed.

Executive Director’s Update
Baltzer would like to propose sending email updates on non-board meeting weeks to keep the Board informed of items and events. Board agreed. Baltzer stated the staff met with the contractors for the parking lot renovation; the project will begin next Monday. A PSA will be sent out about the project and parking availability. Baltzer reminded the Board that a few months ago the Department of Homeland Security did a presentation explaining how they do facility assessments. Baltzer explained the assessment was done and the report has been completed. Baltzer introduced Dale and Davis to explain further and answer any questions.

Brown left the meeting.

Baltzer stated some of the managers went to Lincoln, NE to tour the Pinnacle Bank Arena and visit with the staff. Baltzer asked Dale to start the PowerPoint Presentation of the tour. Dale began the presentation.

Baltzer explained the Central States Fair and Sutton Rodeo representatives invited him, along with Heitsch and Kraemer, to discuss the upcoming contract renewal last week. Bailie feels very comfortable with the Civic Center staff working with both entities on negotiating the contracts. Board was pleased to hear about positive progress.

Gesick left the meeting.

Miscellaneous:
1) **Security Equipment Grant Application Review**
   Dale explained with the assessment of the facility by the Department of Homeland Security it opened up an opportunity for the Civic Center to apply for security type grants. Dale handed out the grant application he has been working on for 12 walk-through metal detectors then explained. Baltzer stated these type of higher security measures are being requested more often now from promoters of shows and will probably become an industry standard. Bailie asked Davis if there are many grant applications being submitted in South Dakota; Davis explained. Motion was made by Bailie and seconded by Landguth to approve submitting of the grant application for the walk-through metal detectors and accepting grant monies, if awarded. Upon vote being taken, the motion carried unanimously.

Davis and Dale left the meeting.

2) **Daktronics Discussion**
   Heitsch handed out the sales agreement with Daktronics and explained. Heitsch wanted confirmation from the Board to continue moving forward with this project as Daktronics is the sole provider of this type of equipment and ability to do maintenance and upkeep on the facilities existing Daktronics equipment. Short discussion followed. Board expressed for staff to move forward with the project as previously approved by Board motion on May 24, 2016.

3) **Sponsorship Presentation by Ivan Brown**
   Brown stated there is a tremendous sponsorship sales opportunity with the new Daktronics equipment being implemented in the Barnett Arena. Brown has already had inquiries and upgrades to packages based on the new equipment being installed. Brown explained some of his forward thinking plans. Board thanked Brown for the update.

Landguth left the meeting.
4) **Executive Session**
Diedrich asked for a motion to go into Executive Session; hearing none it was not held.

There being no further business, motion was made by Winkler and seconded by Bailie to *adjourn the meeting*. Upon vote being taken, the motion carried unanimously. The meeting adjourned at 10:46 a.m.

I certify a true and accurate accounting of the minutes of the meeting.

Sandra Arnold, Administrative Assistant

Date