

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION

Best Western Plus Ramkota Hotel
3200 W. Maple Street, Sioux Falls
Amphitheatre I
April 20, 2018 11:00 a.m. CDT

Proposed Agenda

- A. Call to Order
- B. Approval of the Agenda
- C. Open Forum: 5 minutes for the public to address the Commission
- D. Approval of Meeting Minutes of January 26, 2018 and February 9, 2018
- E. Financial Report as of March 31, 2018
- F. **Executive Session** – Pursuant to SDCL 1-25-2(3) for consideration of proposed contested cases or contractual matters
- G. Old Business
 - 1) Records Retention Policy
 - 2) Update on MMA Event 2018-001 (DeSmet)
 - 3) Update on BOX Event 2018-002 (Deadwood)
 - 4) Update on MMA Event 2018-003 (Rapid City)
 - 5) Update on MMA Event 2018-004 (Watertown)
 - 6) Update on MMA Event 2018-005 (Sioux Falls)
- H. New Business
 - 1) Request for MMA Event on October 20, 2018 (Fury Fights, Inc.)
 - 2) Contest Fee Structure
 - 3) Executive Secretary Contract Renewal
- I. Other Business
- J. Announcements
- K. Next Meeting: August 17, 2018
- L. Adjourn