

Meeting Minutes
January 16, 2009
Larkspur

President Jessica Rhein called the meeting to order at 7:00 pm, Friday, January 16, 2009. She introduced the Wichita Branch board members. Jessica then introduced the Kansas Section President Dr. Tom Mulinazzi. Dr. Mulinazzi introduced Kansas Section members in attendance. Jessica then introduced Slade Engstrom to introduce the speakers, Larry Pecenka and Ron Holt to speak on the Intrust Bank Arena. Larry spoke on the organizational structure of the project. He continued to speak about the project's progress including environmental issues encountered throughout. Larry also provided pictures of the arena at different stages of construction. Ron Holt then spoke briefly on the history of the project, including the Kansas Coliseum and the need for the arena to be built. Ron spoke about the agreement with SMG to manage the arena. Ron answered questions from those in attendance. The meeting was adjourned at 8:45 pm. The following people attended:

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| Scott | Bernhardt |
| Jake | Borchers |
| Kyle | Branham |
| Lee | Carmichael |
| Guest | Carmichael |
| Mike | Carter |
| Jody | Dendurent |
| Martin | Eby |
| Slade | Engstrom |
| Alan | Farrington |
| Guest | Farrington |
| Ron | Holt |
| Kelly | Hovey |
| Howard | Lubliner |
| Guest | Lubliner |
| Bill | McKinley |
| Guest | McKinley |
| Derick | Millican |
| Guest | Millican |
| Tom | Mulinazzi |
| Lynn | Packer |
| Guest | Packer |
| Larry | Pecenka |
| Kristi | Pyle |
| Guest | Rhein |
| Jessica | Rhein |
| Damian | Rottinghaus |
| Jessica | Slavik |
| Karl | Svaty |
| Guest | Svaty |
| Kelly | Warren |

Minutes prepared by Jacob M. Borchers 11:00 am Wednesday January 21, 2009.