

**Meeting Notice**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
Ramkota Best Western Plus, Amphitheatre I  
3200 W. Maple St., Sioux Falls  
April 28, 2017 10:00 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 March 3, 2017
- E. Financial Report as of March 31, 2017
- F. **Executive Session** – Pursuant to SDCL 1-25-2(3) for consideration of proposed contested cases or contractual matters
- G. Old Business
  - 1) Update on MMA Event 2017-001 (Knockout Events, March 4, 2017)
  - 2) Update on MMA Event 2017-002 (Sparta Combat League, March 11, 2017)
  - 3) Update on MMA Event 2017-004 (Fury Fights, Inc., April 8, 2017)
- H. New Business
  - 1) Request for MMA Event on September 9, 2017 (Sparta Combat League)
  - 2) Request for MMA Event on October 21, 2017 (Fury Fights, Inc.)
  - 3) Executive Secretary Services Contract Renewal
  - 4) Association of Boxing Commission Members Renewal
  - 5) Administrative Rule Change Discussion
- I. Other Business
- J. Announcements
- K. Next Meeting: July 14, 2017
- L. Adjourn