



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 22 June 2016, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Consent Agenda
 - A.** Adoption of the Agenda
 - B.** Approval of June 8, 2016 Business Meeting Minutes
 - C.** Approval of June 15, 2016 Work Session Minutes
 - D.** Approval of IFAD Payables
- III.** Feasibility Study Update
- IV.** Transient Room Tax RFP Update
- V.** Reports and Updates
 - A.** Financial Report
 - B.** Administrative Report
 - C.** FAQ Update
 - D.** Other Reports
- VI.** Architect Presentation and pre-submittal conference
- VII.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- VIII.** Public Comment
- IX.** Adjournment

Posted on or before 7:00 am on 20 June 2016

