



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 27 July 2016, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Consent Agenda
 - A. Approval of the 7/14/16 Minutes
 - B. Approval of the 7/19/16 Minutes
 - C. Approval of the Payables
 - D. Approval of Administrative Report
- III.** Recommendation to change the Wednesday, August 10, 2016 meeting to Tuesday, August 9, 2016 to accommodate for Hunden Strategic Partners preliminary Transient Room Tax presentation.
- IV.** Recommendation to approve travel allowance for Administrator.
- V.** CRSA/Design Update
- VI.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- VII.** Public Comment
- VIII.** Adjournment

Posted on or before 7:00 a.m. on 25 July 2016

