



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 24 August 2016, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption the Consent Agenda
 - A. 7/27/16 Minutes
 - B. 8/9/16 Minutes
 - C. Payables
- III.** Approval of Bateman-Hall contract
- IV.** Reports and Updates
 - A. Building Committee Report
 - B. Feasibility Update
 - C. Hunden TRT Final Report
 - D. Administrative Report
 - E. Other Reports
- V.** Discussion Items
 - A. Ballot Language
 - B. IFEC Site Roads
- VI.** Calendar and Announcements
 - A. Upcoming IFAD Meeting/Events
 - B. Announcements and Minor Questions Public Comment
- VII.** Adjournment

Posted on or before 7:00 a.m. on 22 August 2016

