



**IDAHO FALLS  
AUDITORIUM DISTRICT**

**Board of Directors — Regular Business Meeting  
425 N. Capital Ave., Idaho Falls, ID 83402  
Wednesday, 13 December 2017, 7:00-8:30 a.m.**

**Agenda**

- I.** Call to Order
- II.** Adoption of the Consent Agenda
  - A.** Meeting Minutes
  - B.** Payables
- III.** Public Comment - anyone wishing to provide public comment will be given 3 minutes
- IV.** Laura Lewis – update on financing
- V.** Discussion and approval of budget for FY 17/18
- VI.** Discussion and final approval of Pathways contract
- VII.** Update on Executive Director search – TEG Global
- VIII.** Public Relations
  - A.** Committee report or update
  - B.** Review proposals for public relations services
- IX.** Operational feasibility study – review proposals to make selection
- X.** Business Advisory Committee – discuss purpose, responsibilities, structure.
- XI.** Discuss preliminary negotiations on operations contract with Centennial Mgmt.
- XII.** Report and Updates
  - A.** Administrative
    - a. Christmas party
    - b. Meeting calendar for 2018
- XIII.** Calendar and Announcements
  - Upcoming IFAD Meeting/Events
    - A.** Next Board Meeting on 9 January 2018 (Tuesday)
    - B.** Announcements and Minor Questions





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- XIV.** Executive Session: § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need.
- XV.** Adjournment 8:30 a.m. (approximate time)

Conference Call Information:  
Dial In number- (515) 739-1030  
Access Code – 207-770-975

Posted on or before 7:00 a.m. on 11 December 2017

