



IDAHO FALLS  
AUDITORIUM DISTRICT

Board of Directors Business Meeting  
Tuesday 13, November 2018, 7:00 a.m.  
**467 Constitution Way, Idaho Falls, Idaho 83402**

**Agenda**

- I. Call to Order
- II. Action Item - Accept the Consent Agenda
  - A. Meeting Minutes – 10/23/2018
  - B. Approve IFAD Payables
- III. Discussion Item - Public Comment
- IV. Action Item – Upcoming Press Conference/Communication Plan - Chip Scott & Chad Hammond
- V. Discussion Item – Pathway Associates Progress Update - Chip Scott
- VI. Action Item – Purchase of Logoed Apparel - Salem Thomas
- VII. Discussion Item – Update on Roads & Bridges Construction - Tana Barney
- VIII. Discussion Item – Project Management Plan – Bob Nitschke
- IX. Report and Updates
  - A. Discussion Item - Executive Director's Report – Website Update/2019 Operating Budget/2019 Hotel Packets/8-31 Minutes
  - B. Action Item - Legal Report – Report on status of Tax Commission MOU
- X. Calendar and Announcements
  - A. Upcoming IFAD Meeting/Events – Next Meeting on November 27, 2018
  - B. Discussion Item - Announcements and Minor Questions
  - C. Action Item - Agenda Items for November 27th meeting.
- XI. Adjournment

Posted on or before 7:00 a.m. on November 11, 2018