



IDAHO FALLS
AUDITORIUM DISTRICT

Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Tuesday, 26, June 2018, 7:00 a.m.

Location: The large conference room in Offices of Fuller & Beck
410 Memorial Drive
Suite 201, Idaho Falls, Idaho 83402

Attendance: Terri Gazdik Board Chairperson, Chip Scott Executive Director, Bob Nitschke, Jill Kirkham (by phone), Chad Hammond (IE), Kevin Greene (Chukars), Salem Thomas (admin), Dan Beck (legal counsel).

Minutes

1. Call to Order at 7:03 am.
2. Adoption of the Consent Agenda
 - A.** Asked for changes to the agenda. Nitschke asked for comment time on the requirements, and a legal report. He modified to not request the legal report because Fuller is not in attendance today. Nitschke would like to know what all contractors are doing throughout the week. Nitschke made a motion to add project requirements to the agenda. No second. Motion fails.
 - B.** Meeting Minutes –5/8/18, 5/22/18 & 6/12/18 Nitschke requested changes to all three sets of minutes. Changes noted and will be updated before posting.
 - C.** Approval of IFAD Payables
 - D.** Financials – discussed revenues. May was higher than anticipated. This year's revenues are higher than last year's.
 1. Public Comment – No comment
 2. CSL Final Report will be on 7/17/2018. Nitschke requested an update on the report before the big meeting so the board is prepared with questions. No update from CSL was available today. Scott will make the request.
 3. Roads and Bridges: The Pathway kick-off event will be happening mid to late August. Theme will be "a little taste of things to come." Kirkham questioned about setting up with a group that is already happening. United Way has all bands booked and sponsors presented so there is no opportunity with them.

Kirkham is worried about the cost of having someone come in. Scott will weigh the options. This will not be a "ground-breaking," but a "kick-off" event to kick-start the campaign with a large donation from the performer. Gazdik explained that the purpose is to let the public know where the event center will be, and announce the beginning of start of the bridges and pathways. Hammond suggested that it would be wise to wait until after the study comes back. No motion made.

4. State Tax Commission Meeting happened with Gazdik, Scott and Fuller. Scott and Gazdik suggested they keep the good relationship with the hoteliers and not go through the state. Kirkham replied that going through the state will give the board more legitimacy. Gazdik suggested that we may contract to turn the process over with the tax commission later on, but for now it may make sense financially to keep it in house. Nitschke suggested that it wasn't the board's job to take care of that kind of stuff. Gazdik noted that implementation would not be in place until July 1, 2019 if the board decided to move forward. Motion to enter into an agreement with the state tax commission made by Kirkham seconded by Nitschke. Vote passed two to one. Legal counsel will request draft from State Tax Commission.
5. Vision of the project. Nitschke asked that a vision statement be written. He feels its necessary to have this in place. Scott mentioned that there was a brochure already created by previous boards. Gazdik suggested we review this before we go to the 4th of July celebration so we can pass that around. Scott said he would send the piece and a list of FAQs around so the board can make changes if they want to.
6. Executive Director's report. Scott said he would get the physical report out by the end of today. He said that he had everything ready for the July 4th celebration, but asked for more volunteers.
7. Calendar and announcements
 - A. Next meeting: motion to change from July 10 to July 17. Seconded. Passed.
 - B. No agenda items for 7/17/2018 meeting presented at this time.
 1. Motion to adjourn. Seconded. Passed.