



IDAHO FALLS
AUDITORIUM DISTRICT

Board of Directors Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Friday, 27, July 2018, 7:00 a.m.

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

Agenda

- I.** Call to Order
- II. Action Item** - Adoption of the Consent Agenda
 - A.** Meeting Minutes – 6/26/2018 & 7/17/2018
 - B.** Approval of IFAD Payables
 - C.** Financials
- III. Discussion Item** - Public Comment – anyone wishing to provide public comment will be given 3 minutes
- IV. Action Item** - CSL Feasibility Study Report
- V. Discussion Item** - Construction Management Costs - Discussion Item
- VI. Discussion Item** - Post Register CSL Report Article – Bob Nitschke
- VII.** Report and Updates
 - A. Action Item** - Executive Director's Report
 - B. Discussion Item** - Legal Report
- VIII.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events – **Next Meeting on August 14, 2018**
 - B. Discussion Item** - Announcements and Minor Questions
 - C. Action Item** - Agenda Items for August 14 meeting
- IX.** Adjournment

Posted on or before 7:00 a.m. on July 22, 2018