

Approval: _____
(Chair)

Idaho Falls Auditorium District

Board of Directors — Meeting
Maverik Center, West Valley City, UT
21 January 2012
9:00am- 7:00 p.m.

Minutes

In Attendance: *IFAD Board Members: Robb Chiles, Bob Everhart, Kris Meek, and Cindy Ozaki. Also; Rebecca Casper (consultant) and Kevin Dekold (CRSA), Kevin Bruder (CMG).*

I. Call to Order. The meeting was conducted by Chairwoman Ozaki and called to order at 9:00 a.m.

II. Participation in Maverick Center Information Gathering Facility Tour.

9:30	Facility Tour: ice, locker rooms, etc.
10:00	Meetings with Richard Catten, former WVC Attorney. 11:00 Meet with Craig Martin, CMG & Asst GM of Maverik Ctr.
12:30	Lunch Break
2:00	WVC Manager, Wayne Pyle,
3:00	Augie DiGiacomo, Diamond Creations (concessionaire)
4:00	Eric Bunderson, WVC Attorney
4:30	Free time for self- tours
5:00	Break
6:00	Pre-show Sponsor Event.
7:00	Pre-Show Observations

III. Adjournment.