Idaho Falls Auditorium District

Board of Directors —Meeting Maverik Center, West Valley City, UT 21 January 2012 9:30am- 7:00 p.m.

Tentative Agenda

I. Call to Order.

II. Participation in Maverick Center Information Gathering Tour.

| A. | 9:30 | Facility Tour and Observation |
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| | 12:30 | Lunch |
| | 2:00 | Facility Tour and Observation/Q&A |
| | 4:00 | Return to Hotel |
| | 5:00 | Meet for Dinner |
| | 6:00 | Maverik Center Pre-concert Operations |

B. Note: All times are approximate and subject to the needs of the group, the vagaries of Maverik Center event scheduling, and contractual agreements with performers and sports Team Managers.

III. Adjournment.