



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 27 April 2016, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Agenda
- III.** Approval of April 13, 2016 Business Meeting Minutes
- IV.** Approval of IFAD Payables
- V.** Centennial MOU Update
- VI.** Discussion of Revised Construction Estimate
- VII.** Discussion of Economic Study
- VIII.** Reports and Updates
 - A.** Financial Report
 - B.** Executive Director Report
 - C.** Administrative Report – copy attached
 - D.** Other Reports
- IX.** Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events
 - B.** Announcements and Minor Questions
- X.** Public Comment
- XI.** Executive Session to deliberate regarding Development Agreement required for acquisition of real property not owned by a public entity, Idaho Code Section 67-2345(1)(c).
- XII.** Adjournment

Posted on or before 7:00 am on 25 April 2016





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