



Meeting Minutes
IFAD and Pocatello Chubbuck Auditorium District (PCAD)
420 Memorial Drive, Idaho Falls, ID 83402
12:00pm 5 April 2013

IFAD Board Members in attendance: Robb Chiles, Bob Everhart, Terry Gazdik, Kris Meek and Cindy Ozaki.

PCAD Board Members in attendance: Mayor Steven England and Jerry Sepich.

Additional attendees in attendance: IFAD legal council Mark Fuller and Dan Beck. IFAD consultant Rebecca Casper; IFAD Administrative Assistant Jennie Weitzel; PCAD Executive Director Raul Cano and PCAD Executive Assistant Wendy Anderson.

- I. **Call to Order:** Meeting was called to order at 12:20pm by IFAD Chairman Cindy Ozaki. She welcomed the PCAD members and began with introductions all around.
- II. **Adoption of the Agenda:**
Action: Ms. Gazdik motioned to adopt the agenda as proposed.
Action: Mr. Chiles seconded the motion.
Result: All present voted in the affirmative.
- III. **Discussion:** All present discussed a variety of subjects.
 - A. Auditorium District History, Originations, Purpose and Proposed Facility Descriptions.
 - B. Size and Scope of Projects including Feasibility, Construction and Finance Options.
 1. PCAD discussed current RFP which is due May 3, 2013.
 2. Existing limitations and lack of acceptable venues.
 3. Projections and Feasibility.
 4. Financing Options, Legal Limitations, Supreme Court Ruling.
 - C. Hotel Relations.
 - D. Legislative Proposals and relevant State Statutes
 - E. Construction Methodologies.
 - F. Facility Operational Costs and Operator Options.
- IV. **Adjournment:**
Action: Ms. Gazdik motioned to adjourn meeting.
Action: Mr. Everhart seconded.
Result: All present voted in the affirmative. The meeting was adjourned at 1:40pm.