



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

Minutes:

In Attendance: Board Members Terri Gazdik, Mike Lehto (by phone), Ryan Meikle (by phone), Cindy Ozaki and Allan Woolley, IFAD Legal Counsel Mark Fuller, Administrative Coordinator Jennie Weitzel, Kevin Bruder (by phone), Laura Lewis (by phone), and Dana Briggs.

I. Call to Order:

Conducted by Chairman Ozaki, the meeting was called to order at 7:02 a.m.

II. Adoption of the Agenda:

Action: Motion to adopt the Agenda.

Action: Chairman Ozaki added Discussion of the Feasibility Study after Item III.

Result: All present voted in the affirmative.

III. Transient Room Tax RFP Committee recommendation:

Action: Motion to engage Hunden Strategic Partners to complete the Transient Room Tax Revenue study pending confirmation from references and review of proposed contract by District Counsel.

Result: All present voted in the affirmative.

IV. Feasibility Study: Kevin Bruder updated the board that he has spoken with a company that is capable of doing the study on budget but the timeline was outside the scope of IFAD's motion.

Action: Motion to amend the previous motion and extend the deadline of feasibility study.

Discussion: Mr. Woolley verified that Centennial could provide a pro forma report after receiving the information with a two week turn around. Mr. Bruder verified that he could provide the information in that time frame.

Result: All present voted in the affirmative.

V. CRSA contract negotiation status discussion: Mr. Fuller updated the board on contract negotiations status and noted that negotiations will continue this week. The Contract Negotiating Committee will consist of Chairman Ozaki and Ms. Gazdik.

VI. CMGC questions addressed: Six (6) firms attended the mandatory pre-submittal conference. Questions were addressed, answered, and will be added as Addendum #1 to the online documents. Selection committee will consist of Chairman Ozaki, Vice Chair Woolley, Kevin DeKold, Kris Meek, Chris Canfield, and Reggie Fuller.



VII. Adjournment:

Action: Motion to adjourn the meeting.

Result: The vote was unanimous in the affirmative. Meeting was adjourned at 7:26 a.m.