

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Thursday, 14 July, 2016, 5:00 p.m.**

Minutes:

In Attendance: Board Members Terri Gazdik, Mike Lehto, Ryan Meikle (by phone), Cindy Ozaki, and Allan Woolley, IFAD Legal Counsel Mark Fuller, Administrative Coordinator Jennie Weitzel, Kevin DeKold, Jacob Reynolds, and Eric Isom.

I. Call to Order:

Conducted by Chairman Ozaki, the meeting was called to order at 5:09 p.m.

II. Adoption of the Consent Agenda:

Action: Chairman Ozaki moved to amend the agenda to change Item III to Item V and adopt the amended consent agenda.

Result: All present voted in the affirmative.

III. Reports and Updates

A. Financial Report: Ms. Gazdik distributed and discussed the financial report. Total cash and receivables is at \$6.1 million, up 38% from a year ago, an overall increase of \$1.7 million in 12 months.

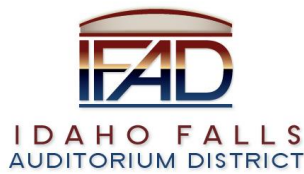
B. Contract Updates: Mr. Fuller updated the board that the Hunden Strategic Partners contract has been accepted and signed. He is awaiting a signed contract from Laura Lewis and still working through contract negotiations with CRSA.

C. Administrative Reports: Ms. Weitzel informed the board that document download tracking and mobile friendly website updates are available for a fee. She noted that Hunden Strategic Partners (HSP) are looking for travel confirmation for August 8-9, 2016 for preliminary presentation. Board members are to send key interview suggestions for the Transient Room Tax to Ms. Weitzel.

D. Other Reports: Mr. Meikle will be moving outside the District on July 29, 2016. Please forward recommendations to Chairman Ozaki. Statute allows for a 30 day grace period to appoint a successor.

Action: Motion to provide the three selection committee members with a thank you and a gift card.

Result: All present voted in the affirmative.



- IV. Construction Manager/General Contractor Selection:** Chairman Ozaki informed the board that the selection committee unanimously recommends hiring Bateman-Hall Hogan for the Construction Manager General Contractor. Discussion ensued. August 1, 2016 deadline for preliminary price noted.
Action: Motion made to accept the recommendation of the CMGC selection committee.
Result: Votes in the affirmative include T. Gazdik, M. Lehto, R. Meikle, C. Ozaki. Abstain: A. Woolley noting potential professional conflict of interest.
- V. Calendar and Announcements:** The next meeting is Tuesday, July 19th at 7 a.m.
- VI. Public Comment:** Time was made available for public comment. None given
- VII. Adjournment:**
Action: Chairman Ozaki moved to adjourn the meeting.
Result: The vote was unanimous in the affirmative. Meeting was adjourned at 5:32 p.m.