



**IDAHO FALLS  
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting  
425 N. Capital Ave., Idaho Falls, ID 83402  
Wednesday, September 25, 2013, 7:30 a.m.**

**Minutes:**

*In Attendance: Board Members Robb Chiles, Terri Gazdik, Kris Meek, Cindy Ozaki and Janet Trujillo.  
IFAD Legal Counsel Mark Fuller, IFAD Administrative Coordinator Jennie Weitzel.*

**I. Call to Order:**

Conducted by Chairman Ozaki, the meeting was called to order at 7:40am.

**II. Adoption of the Agenda:**

*Action:* Ms. Gazdik moved to adopt the Agenda.

*Action:* Mr. Meek seconded the motion.

*Result:* All members present voted in the affirmative.

**III. Approval of 9/11/13 Business Meeting Minutes:**

*Action:* Mr. Chiles moved to approve the 9/11/13 Minutes.

*Action:* Mr. Meek seconded the motion.

*Result:* All present voted in the affirmative.

**IV. Approval of Payables:**

*Action:* Ms. Trujillo moved to approve the payables.

*Action:* Mr. Meek seconded the motion.

*Result:* All present voted in the affirmative.

**V. Reports and Updates:**

**A. Sunnyside Road Discussion:** Ms. Ozaki reported on the Sunnyside Road Access Plan presented by the City of Idaho Falls and Idaho Department of Transportation (IDT) and handed out a reply to the presentation from Clint Boyle of Horrocks. The presentation offers three options and all effect the event center traffic. The board's first preference is Option 1 with a light at Pioneer Drive utilizing the road as intended and not adding an additional East/West road behind Teton Toyota. However, based on the 11/6/12 Traffic Study, current available options and with recommendations from Mr. DeKold and Horrocks Engineers, the board prefers Option B with the noted exception that the direct connection into the natural flow of Pioneer Drive is essential.





## IDAHO FALLS AUDITORIUM DISTRICT

**B. Budget Report:** Ms. Gazdik reported on the District's Profit & Loss Report for July and the Year to Date (YTD) compared to budget. IFAD actual district receipts are 104% higher than last year due to the addition of the Marriott and hotels have reported an exceptional summer. Cash balance is up \$1.1 million over last year. Excess revenues over expenditures are at \$728,000 YTD. The expenditure overage is due to design fees.

**C. Website Update:** Website Review found typo, grammatical and spelling errors and site lacked mailing and physical address. Additions and corrections to be made by Mr. Chiles and Ms. Weitzel include adding new site plan and Bio picture for Ms. Ozaki, correcting Ms. Gazdik's first name and Mr. Bruder's email address, and having calendar only on Home page and not all pages. Information needs to be updated to reflect where we are today and not past as though we are still in election mode. Board Members to review and send suggestions to Mr. Chiles and Ms. Weitzel.

**D. Administrative Updates:** Ms. Weitzel reported that Shady Rest Campground Tax payment had not yet been received for August. Mr. Fuller will contact Shady Rest Campground.

**E. Other Reports:** Ms. Trujillo revisited issue of tax exemption previously discussed in the July 10, 2013 minutes (Section V.B.2) about getting an additional letter from IRS to determine that IFAD is tax exempt. Mr. Meek and Mr. Fuller reiterated that IFAD is exempt through state statutes, as a government subdivision and per the IRS website which states churches and government entities are exempt from even applying as charitable entities. Mr. Fuller will contact Parsons, Kinghorn and Harris to verify the April 3, 2013 letter is language of a form letter and not a specific recommendation for IFAD to obtain an IRS Tax Exemption letter.

### VI. Calendar and Announcements.

**A. Upcoming IFAD Meetings/Events:** Next meeting is scheduled for October 9<sup>th</sup> at 7:30am.

**B. Announcements and Questions.** None given.

### VII. Public Comment: Time was made available for public comment. None was offered.

### VIII. Adjournment:

*Action:* Ms. Trujillo moved to adjourn the meeting.

*Action:* Mr. Meek seconded the motion.

*Result:* The vote was unanimous in the affirmative. Meeting was adjourned at 8:59am.

