

Idaho Falls Auditorium District

Board of Directors — Business Meeting
Fairfield Inn and Suites
16 January 2012
8:00 a.m.

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of the Minutes from Previous Meeting.
- IV.** Discussion/Approval of IFAD Payables.
- V.** Discussion/Approval of ICRIMP D&O Insurance
- VI.** Approval of Informational Tour of Maverick Center
- VII.** Presentation from Swisher, Garfield and Traub Development.
- VIII.** 2012 Meeting Schedule
- IX.** Discussion with CRSA (Architects)
- X.** Public Comment.