



IDAHO FALLS
AUDITORIUM DISTRICT

Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Tuesday, 8, May 2018, 7:00 a.m.

Location: The large conference room in Offices of Fuller & Beck
410 Memorial Drive Suite 201, Idaho Falls, Idaho 83402

In Attendance: Board members Chair Terri Gazdik, Jill Kirkham, John LoBuono, Doug Swanson, Bob Nitschke, Executive Director Chip Scott, Legal Counsel Mark Fuller, Chad Hammond (IE Productions), Eric Isom, Salem Thomas, Kevin Dekold (CRSA), Mike Clements (BH), Black Davis (Hogan), Isabella Alves (Post Register), Steve Vuovich (Apple Athletic Club).

- I.** Call to Order – Meeting is called to order at 7 a.m.
- II.** Discussion on whether Bob Nitschke accepts the amendments from March 27 meeting. Was concerned with redundancy in section 6. Approved with regard to changes still required. Motion to remove 4-24 minutes from agenda. Motion to approve the consent agenda. Seconded. Passed.
- III.** Review of IFAD February payables.
Motion to approve. Seconded. Passed.
- IV.** Public comment - (No public comment)
- V.** Chad Hammond introduced himself and I.E. Productions. Explained different jobs members of his team accomplish. Planning on sticking with a \$3,500 retainer fee. Hammond wants to sit down and actually talk about the line of work desired.
- VI.** LoBuono explained what he and his committee did to review each applicant. They make a recommendation to accept I.E. Productions company after a review of the other companies that applied for the same job.
Motion is made, seconded, and passed to offer I.E. Productions the PR job.
- VII.** Bill Krueger called in and shared an update on how the feasibility study is going. He came up to Idaho Falls in April.
 - A.** He asked if everyone had been receiving his report. Scott said he would make sure board members would receive the weekly reports.
 - B.** Krueger explained that this report will be different than others they have accomplished because of how advanced the board is with their plan.