

**Board of Directors Business Meeting**

**Tuesday, October 26, 2021, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office/Zoom Videoconference**

[**https://us06web.zoom.us/j/81496440192**](https://us06web.zoom.us/j/81496440192)

**467 Constitution Way, Idaho Falls, Idaho 83402**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 10-12-21
   2. Review of Payables/Financials
4. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
5. **Discussion Item** – Tom Wills of Bonham Wills will update the Board on what Bonham Wills has been working on.
6. **Discussion Item –**Receive a construction update from Mike Clements of Bateman Hall and Ken Wheadon of CRSA and discuss construction timeline and impact on Pre-opening Services and Opening of the Event Center.
7. **Discussion Item** – Elaine Jones and Ken Wheadon of CRSA will present 3-D views of entire floor plans and select primary spaces for the Mountain America Center.
8. **Action Item –** Approve Construction Change Order for $147,641 which is identifies an updated GMP that reflects credits form rebidding and includes building permit costs and power line extension fees.
9. **Action Item –** Adopt 2022 Budget.
10. **Action Item –** Approve quote for temporary seating and tables from Spec Seats.
11. **Action Item –** Review and approve lease agreement with TEQ Lease for procuring Furniture, Fixture, and Equipment. Laura Lewis to discuss.
12. **Discussion Item** – Discuss developing a policy for assigning proxies for Board members who are unable to attend a meeting.

**Report and Updates**

1. **Discussion Item** - Executive Director Report
   1. Fundraising/Cash Flow Update
   2. State Tax Commission Reports
   3. Construction Update
   4. Action Items
2. **Discussion Item** - Legal Report

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on November 9, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for November 9, 2021, meeting

Posted on or before 7:00 a.m. on October 24, 2021