

**Board of Directors Business Meeting**

**Tuesday, April 12, 2022, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/81688939870**](https://us06web.zoom.us/j/81688939870)

**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 – 4-12-22
   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 –**Receive a construction schedule update from Mike Clements of Bateman Hall and Ken Wheadon of CRSA.
6. **Action Item –**Approve FF&E Financing Contract from Hogan and Associates
7. **Action Item –** Approve Poll Sound Contract for Audio Visual
8. **Action Item –** Approve Centennial Management Pre-Opening Services Budget
9. **Action Item –** Approve trade agreement with Silver Star for Wi-Fi installation in the arena.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson on Mountain America Center Operations and discuss communications plan
2. **Discussion Item** - Executive Director Report
   1. Fundraising/Cash Flow Update
   2. State Tax Commission Reports
   3. Construction Update/Change Orders
   4. Action Items
3. **Discussion Item** - Legal Report
4. **Tour Event Center**

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on May 10, 2022**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for May 10, 2022, meeting

Posted on or before 7:00 a.m. on May 8, 2022