

**Board of Directors Business Meeting**

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

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

[**https://us06web.zoom.us/j/81961784405**](https://us06web.zoom.us/j/81961784405)

**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 – 6-28-22
   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 2021 Annual Audit performed by Rudd and Company. Scott Bond to present to the Board.
7. **Discussion Item** - Centennial Management to enter into an agreement with Ticketmaster as the operational ticket platform in the Mountain America Center.
8. **Discussion Item –** Discuss the type of events and the distribution of events by category (sporting events versus community events) to be held at the Mountain America Center.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson and Kevin Bruder on Mountain America Center Operations and discuss pre-opening quarterly budget reports from Centennial Management as required by the Pre-Opening Services Agreement.
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

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on July 26, 2022**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for July 26, 2022, meeting

Posted on or before 7:00 a.m. on July 10, 2022