

**Board of Directors Business Meeting**

**Tuesday, August 24, 2021, 7:00 a.m.**

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

[https://us06web.zoom.us/j/86933494761?pwd=bWsyTWpPOGkzaGlVZ0FndStGaGtNdz09](https://us06web.zoom.us/j/86933494761?pwd=bWsyTWpPOGkzaGlVZ0FndStGaGtNdz09%20)

**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 – 8-10-21
   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 –** Discuss construction timeline and impact on Pre-opening Services and Opening of the Event Center
6. **Discussion Item** - Discussion Item – Discuss marketing and communications plan for the Mountain America Center.
7. **Action Item** – Review and approve second amendment to Mountain America Events Center Management Agreement that extends the certification date of when the arena will be hockey ready to December 15, 2021.
8. **Action Item –** Review and approve process for procuring Furniture, Fixture, and Equipment.

**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 September 14, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for September 14, 2021, meeting

Posted on or before 7:00 a.m. on August 22, 2021