 

**Board of Directors Business Meeting**

**Tuesday, August 9, 2022, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/82354396984**](https://us06web.zoom.us/j/82354396984)

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

**1000 Riverwalk Drive, STE 100, Idaho Falls, ID 83402**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 7-26-22
   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 Sponsorship Agreement with Silver Star for mezzanine naming rights.
7. **Discussion Item** – Presentation by Matt Dopp of Revel TV on functionality of LED donor wall.
8. **Action Item** – Approve Revel TV LED Donor Wall revisions and purchase

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson and Kevin Bruder on Hero Arena at the Mountain America Center operations and pre-opening activity.
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

**Calendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on August 23, 2022**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for August 23, 2022, meeting
4. **Action Item** - Adjournment to Executive Session at Cooper Norman Conference Room located at 1000 Riverwalk Drive, STE 100
5. **Executive Session -** Idaho Code Section 74-206 (1) (b) To consider the evaluation of an employee.
6. **Adjournment from Executive Session**
7. **Action Item –**Action taken on Section 74-206 (1) (b) matter discussed in Executive Session
8. **Action Item -** Adjournment from Public Session

**Posted on or before 7:00 a.m. on August 7, 2022**