

**Board of Directors Business Meeting**

**Tuesday, September 27, 2022, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/87311836573**](https://us06web.zoom.us/j/87311836573)

**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 – 9-23-22
   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 third amendment of the Centennial Management contract that amends the contact to incorporate ICRMP language into the agreement.
7. **Discussion Item -** Receive a Pre-opening budget report update and a Pre-opening Fourth Quarter budget report from Erik Hudson.

**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 – Update from Kevin Greene on Spudkings Hockey.
3. **Discussion Item** - Executive Director Report
   1. Fundraising/Cash Flow Update
   2. State Tax Commission Reports
   3. Construction Update/Change Orders
   4. Action Items
4. **Discussion Item** - Legal Report
5. **Tour of Hero Arena at Mountain America Center**

**Calendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on October 11, 2022**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for October 11, 2022, meeting

**Posted on or before 7:00 a.m. on September 25, 2022**