

**Board of Directors Business Meeting**

**Tuesday, October 11, 2022, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/86338468844**](https://us06web.zoom.us/j/86338468844)

**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 – 9-27-22
   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 update from Mike Clements of Bateman Hall and Ken Wheadon of CRSA.
6. **Action Item –** Revise and adopt 2022 IFAD budget to reflect updated revenues and expenditures.
7. **Action Item –** Adopt 2023 IFAD operating budget.
8. **Action Item –** Per Sec. 5.1(b) of Annual Appropriation (Construction) Lease, renew the Appropriation Lease for an additional Renewal Term.
9. **Action Item –** Per Sec. 2.2 (b) of Annual Appropriation (FF&E) Lease, renew the Appropriation Lease for an additional Renewal Term.
10. **Discussion Item –** Discuss how IFAD should be represented in the Mountain America Center.
11. **Discussion Item –** Discuss Board Member schedules for upcoming Board Meetings.

**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
   4. Action Items
4. **Discussion Item** - Legal Report

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on October 25, 2022**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for October 25, 2022, meeting

Posted on or before 7:00 a.m. on October 9, 2022