

**Board of Directors Business Meeting**

**Tuesday, October 25, 2022, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/82958593488**](https://us06web.zoom.us/j/82958593488)

**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 – 10-11-22
   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. **Discussion Item –** Erik Hudson of Centennial Management will discuss use of preopening service funding.
7. **Action Item –** Erik Hudson of Centennial Management will present a request to modify the Commercial General Liability section contained in Exhibit I of the Management Agreement. The request is to establish a separate Commercial General Liability insurance rate for the Blue Cross of Idaho Conference Center.
8. **Discussion Item –** Erik Hudson will present the 2023 Centennial Management operations budget for Hero Arena at the Mountain America Center and Blue Cross of Idaho Conference Center.

**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
5. **Board Tour of Event Center**

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on November 8, 2022**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for November 8, 2022, meeting

Posted on or before 7:00 a.m. on October 23, 2022