

**Board of Directors Business Meeting**

**Tuesday, December 13, 2022, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/87968627616**](https://us06web.zoom.us/j/87968627616)

**1690 Event Center Drive, Idaho Falls, Idaho 83402**

**Room 2416**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
	1. Meeting Minutes – 11-22-22
	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. Ken Wheadon to report on research regarding fireproofing of columns and contact with the city.
6. **Action Item –** Adopt amendment to Mountain America naming rights agreement.
7. **Discussion Item –** Review and discuss updated IFAD cash flow projections.
8. **Action Item –** Second ice resurfacer purchase that would be paid by sponsorship funds.
9. **Discussion Item –** Erik Hudson to discuss tenant insurance.
10. **Discussion Item –** Discuss IFAD Board meeting schedule for 2023.
11. **Discussion Item –** Discuss IFAD Board member parking.
12. **Discussion Item –** Discussion of event center operations/pricing.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson and Kevin Bruder on Hero Arena at the Mountain America Center opening events.
2. **Discussion Item** – Update from Kevin Greene on Spudkings Hockey.
3. **Discussion Item** - Executive Director Report
	1. Fundraising
	2. State Tax Commission Reports
	3. Seat Plaque Policy
	4. Branding first floor concourse columns
	5. IFAD Naming Plaque
	6. IFAD Foundation
	7. Action Items
4. **Discussion Item** - Legal Report

 C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on January 10, 2023**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for January 10, 2023, meeting
4. **Action Item** - Adjournment to Executive Session
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 December 11, 2022