

**Board of Directors Business Meeting**

**Tuesday, May 9, 2023, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/88092396967**](https://us06web.zoom.us/j/88092396967)

**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 – 4-25-23
   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 punch list update from Mike Clements/Rick Lawrence of Bateman Hall, Ken Wheadon of CRSA and Spencer Howell of VBFA.
6. **Action Item –** Review and Adopt Mountain America Center Mission, Values and Event Scheduling Process

**Report and Updates**

* 1. **Discussion Item –** Update from Erik Hudson on Hero Arena at Mountain America Center operations and March financials.

1. **Discussion Item** - Executive Director Report
   1. Cash Flow Update
   2. State Tax Commission Reports
   3. Action Items
2. **Discussion Item** - Legal Report

**Calendar and Announcements**

1. **Upcoming IFAD Meeting** – **Next Meeting on May 23, 2023**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for May 23, 2023, meeting

Posted on or before 7:00 a.m. on May 7, 2023