

**Board of Directors Business Meeting**

**Tuesday, October 10, 2023, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/89667553131**](https://us06web.zoom.us/j/89667553131)

**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 – 9-26-23
   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 Rob Spear.
6. **Action Item** – Approve Centennial Management 2024 operating budget, capital improvement plan, and 2024 rate card.
7. **Action Item** – Approve IFAD 2024 operating and FF&E budgets.
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. **Action Item** – Approve 2024 Audit and designate CPA auditor for Mountain America Center operations per management agreement.
11. **Action Item –** Approve Affidavit of Legal Interest for Horrocks Engineers to pursue plat change for marquee sign lot creation.

**Report and Updates**

1. **Discussion Item –** Presentation from Erik Hudson on Hero Arena at Mountain America Center on Mountain America Center operations and August 2023 financial statements.
2. **Discussion Item** - Executive Director Report
   1. Cash Flow Update
   2. State Tax Commission Reports
   3. Action Items
3. **Discussion Item** - Legal Report

**Calendar and Announcements**

1. **Upcoming IFAD Meeting** – **Next Meeting on November 14, 2023**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for November 14, 2023, meeting

**Posted on or before 7:00 a.m. October 8, 2023**