

# Board of Directors Business Meeting Tuesday, April 9, 2024, 7:00 a.m.

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

[**https://us06web.zoom.us/j/85896206776**](https://us06web.zoom.us/j/85896206776)

# 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 – 3-19-24
   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** – Discuss proposed new Merchandise Area located on first floor concourse. Tour area being proposed.
6. **Discussion Item –** Presentation by Diamond Concessions of Non-Profit Organization training and overview of Concession operations.
7. **Discussion Item** – Update on IFAD Foundation.

**Report and Updates**

1. **Discussion Item –** Presentation from Erik Hudson
   1. Hero Arena at Mountain America Center on Mountain America Center operations, January, and February financial statements, and 2024 look ahead.
   2. Spud Kings Update
   3. Diamond Concessions Staffing Update
2. **Discussion Item** - Executive Director Report
   1. Executive Director Report Summary
   2. Building Update – Remaining Punchlist Items
   3. Cash Flow Update
   4. State Tax Commission Reports
   5. Action Items
3. **Discussion Item** - Legal Report

# Calendar and Announcements

1. **Upcoming IFAD Meeting** – **Next Meeting on May 14, 2024**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for May 14, 2024, meeting

# Posted on or before 7:00 a.m. April 7, 2024