

# Board of Directors Business Meeting Tuesday, June 24, 2025, 7:00 a.m.

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

[**https://us06web.zoom.us/j/85009176833**](https://us06web.zoom.us/j/85009176833)

# 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 5-27-25
   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 –** Update and discussion on HB375 and HB388
6. **Discussion Item –** Presentation by Ian Turner, Idaho Falls Airport Director

**Report and Updates**

1. **Discussion Item –** Presentation from Erik Hudson
   1. Mountain America Center operations, May financial statement overview, and forecast for remainder of 2025.
   2. Spud Kings Update
2. **Discussion Item** - Executive Director Report
   1. Executive Director Report Summary
   2. Building Update/New Signage
   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 July 29, 2025**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for July 29, 2025, 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. June 22, 2025