



Board of Directors

Jim C. Walker, Steve Berch, Kristin Muchow, Hy Kloc, Peter Oliver

GREATER BOISE AUDITORIUM DISTRICT
REGULAR BOARD MEETING
OF THE
BOARD OF DIRECTORS

AGENDA

February 19, 2018

BOISE CENTRE WEST
Room 200 @ 2:00 p.m.

- I. Call to Order
- II. Changes or Additions to the Agenda
- III. Agenda:
 - A. Chairman's Remarks - Jim Walker
 - B. Approval of Minutes –
 - i. Regular Minutes January 23, 2018
 - C. Executive Director's Report – Pat Rice
- IV. Other Business:
 - A. Capital Contributions – Pat Miller, Givens Pursley
 - B. Single Source Provider Request – Pat Rice
 - i. Single Source Procurement, Grand Ballroom Carpet - Boise Centre West
- V. Executive Session Pursuant to Title 74, Chapter 2:
 - A. 74-206(F) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
- VI. Adjournment