

MINUTES OF A
REGULAR MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

February 18, 2021

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session in room 130 and via teleconference.

Board Present

Kristin Muchow, Chair (Zoom)
Jim Walker, Vice Chair (Zoom)
Peter Oliver, Director (Zoom)
Jody Olson, Secretary

Others Present or via Zoom

Cody Lund, Boise Centre
Ryan Stratton
Jeff Erwin
Unannounced Attendees via Zoom

Board Absent

Hy Kloc, Director

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre (Zoom)
Mike Stoddard, Hawley Troxell
Pam Carpenter, Boise Centre (Zoom)

I. Call to Order

Ms. Muchow called the meeting to order at 2:00 p.m.

II. Roll Call

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present via Zoom
Mr. Walker – Present via Zoom
Mr. Kloc – absent
Mr. Oliver – Present via Zoom
Mr. Olson – Present

III. **Changes or Additions to the Agenda**

No changes or additions

IV. **Agenda**

A. **Chairman's Remarks – Kristin Muchow**

Ms. Muchow noted direct flights from Boise to Nashville beginning May 28, 2021 and New York beginning July 2, 2021.

B. **Approval of Minutes**

i. **Regular Board Minutes for January 20, 2021**

A motion was made by Mr. Oliver to approve the Regular Board Meeting Minutes of January 20, 2021. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:03 p.m.**

C. **Executive Director and Financial Report – Pat Rice and Anne Marie Downen**

Mr. Rice provided a summary of current events and Boise Centre updates.

Mr. Rice and Ms. Downen presented the Executive Director and Financial Report by PowerPoint presentation.

A motion was made by Mr. Walker to accept the January 2021 Executive Director and Financial Report as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:25 p.m.**

V. **Other Business:**

A. **Audit Committee Update – Jody Olson**

Mr. Olson gave an update on the upcoming audit report draft. The committee has been meeting regularly and the audit has been going very well. The draft is proposed to be complete by next month. **Timestamped 2:28 p.m.**

B. **Aquatics Facility – Ryan Stratton & Jeff Erwin**

Mr. Stratton and Mr. Erwin gave an update on the aquatic facility proposal. Discussion followed regarding cost, land ownership and capacity of the Auditorium District's monetary involvement.

A motion was made by Mr. Walker to support a range up to \$5 Million dollars for the aquatic facility project by the Greater Boise Auditorium District. Mr. Olson made a modification to the motion that would include "subject to Board approval". Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 3:36 p.m.**

VI. **Adjournment**

There being no further business to come before the Board, a motion was made by Mr. Olson to adjourn. Mr. Oliver seconded the motion. **Timestamped 3:37 p.m.**

Meeting was adjourned at 3:37 p.m.

Kristin Muchow, Chairman

Jim Walker, Vice Chairman

Hy Kloc, Director

Peter Oliver, Director

Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for March 23, 2021:

- Regular Board Meeting Minutes February 18, 2021
- Executive Director's Report February 2021

Regular Board Minutes for February 18, 2021

3/23/21: A motion was made by Mr. Oliver to approve the Regular Board Meeting Minutes of February 18, 2021. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 2:02 p.m.