

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

April 21, 2022

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 200, in person and via teleconference, on April 21, 2022.

Board Present

Kristin Muchow, Chair
Jody Olson, Vice Chair
Jim Walker, Director
Chase Erkins, Secretary via Zoom

Board Absent

Hy Kloc, Director

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre
Mike Stoddard, Hawley Troxell
Pam Zauha, Boise Centre

Others Present or via Zoom

Ryan Stratton, ICA
Nick Gaggiano, ICA
Pat Sullivan, Sullivan & Reberger
Kylie Turner, Sullivan & Reberger
John Sheldon, Sullivan & Reberger
Lee Miller, Eide Bailly
Abby Belthoff, Eide Bailly

I. Call to Order

Ms. Muchow called the meeting to order at 2:03 p.m.

II. Roll Call

Ms. Zauha took attendance by voice roll call:

Ms. Muchow – Present
Mr. Olson - Present
Mr. Walker – Present
Mr. Kloc – Absent
Mr. Erkins – Present via Zoom

III. Changes or Additions to the Agenda

No changes or additions

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

No remarks

B. Approval of Minutes

i. Regular Board Minutes for February 22, 2022

A motion was made by Mr. Walker to approve the Regular Board Meeting Minutes of February 22, 2022. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 2:04 p.m.

ii. Work Session & Regular Board Minutes for March 24, 2022

A motion was made by Mr. Walker to approve the Work Session and Regular Board Meeting Minutes of March 24, 2022. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 2:04 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. Olson to approve the Executive Director and Financial Report as presented. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 2:33 p.m.

V. Other Business:

A. Audit Presentation – Eide Bailly

Mr. Lee and Ms. Belthoff provided the final FY2021 audit results with an unmodified opinion.

A motion was made by Mr. Olson to approve the FY 2021 Greater Boise Auditorium District audit. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 2:43p.m.

B. Idaho Competitive Aquatics – Ryan Stratton & Nick Gaggiano

Mr. Stratton and Mr. Gaggiano provided an update of the construction timeline of the aquatic center building and pool. Mr. Stoddard from Hawley Troxell expanded on the lease amendments and related security documentation as well. Discussion followed. Timestamped 3:00 p.m.

C. Legislative Update – Sullivan Reberger

Mr. Sullivan gave an update of the current legislative session. Timestamped 3:16 p.m.

D. Consideration of ICA lease amendments and related security documentation.

This discussion was included in item B. Nothing further to discuss.

E. Executive Session 74-206 (1)(c) To acquire an interest in real property which is not owned by a public agency.

A motion was made by Ms. Muchow to enter Executive Session Pursuant to Idaho Code Section 74-206 (1)(c) to acquire an interest in real property which is not owned by a public agency. Mr. Walker seconded the motion.

The motion to enter executive session pursuant to Idaho Code Section 74-206 (1)(c) was unanimously approved.

Ms. Muchow stated to do so by roll call vote.

Ms. Zauha called roll:

Ms. Muchow, Aye

Mr. Olson, Aye

Mr. Walker, Aye

Mr. Kloc, absent

Mr. Olson, Aye

The Board entered Executive Session at **Timestamped 3:17 p.m.**

Mr. Walker moved to leave Executive Session. Mr. Olson seconded the motion. The motion to adjourn Executive Session was unanimously approved.

Timestamped 3:44 p.m.

F. Consideration of preliminary diligence to be coordinated by the Executive Director for acquisition of real property not owned by a public agency.

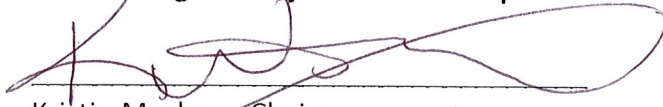
Ms. Muchow stated that the Executive Director would have authority to research projects, as they come forward.

VI. Adjournment

There being no further business to come before the Board, meeting is adjourned.

Timestamped 3:45 p.m.

Meeting was adjourned at 3:45 p.m.

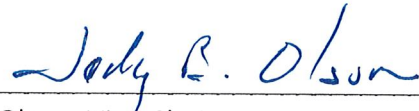


Kristin Muchow, Chairman

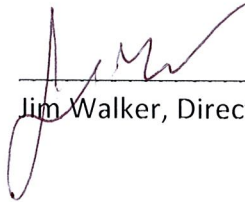


Hy Kloc, Director

Chase Erkins, Secretary



Jody Olson, Vice Chairman



Jim Walker, Director

Note: the following materials will be attached to and provided with these minutes:
Meeting material for May 16, 2022:

- Regular Minutes for April 21, 2022
- Executive Director's Report April 2022