

MINUTES OF A SPECIAL MEETINGS
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

July 19, 2023

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, July 19, 2023.

Board Present

Kristin Muchow, Chair
Jody Olson, Vice Chair
Tiam Rastegar, Director
Chase Erkins, Director
Jim Walker, Director

Board Absent

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre Zoom
Anna Mills, Boise Centre
Cody Lund, Boise Centre
Ali Ribordy, Boise Centre
Cliff Clinger, Boise Centre
Ryan Stratton, ICA
Jim Byrne, Greater Boise Aquatics
Mike Stoddard, Hawley Troxell
Pat Walsh, ZGA Architects
Phil Reberger, Sullivan & Reberger
John Sheldon, Sullivan & Reberger
Kylie Turner, Sullivan & Reberger

I. Call to Order

Ms. Muchow called the meeting to order at 2:05pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Olson - Present

Mr. Walker – Present

Mr. Erkins – Present

Mr. Rastegar – Present

III. Changes or Additions to Agenda:

None

A. Chairman's Remarks – Kristin Muchow

Ms. Muchow congratulated the Boise Centre team on their successful execution of the Boise Metro Chamber of Commerce FAM Dinner 2023.

B. Approval of Minutes

i. Special Board Minutes for July 19, 2023

A motion was made by Mr. Olson to approve the regular Board Meeting Minutes of June 19, 2023. Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamped 2:07pm

ii. Work Sessions Minutes for July 19, 2023

A motion was made by Mr. Rastegar to approve the regular Board Meeting Minutes of June 19, 2023. Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamped 2:07pm

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. **Timestamped 2:30pm**

IV. Other Business:

A. Owner Rep Recap of Aquatics Center- Pat Walsh, ZGA Architects

Mr. Walsh provided the board with an update for the end of the contract terms and final projects.

B. Marketing Update- Cliff Clinger

Mr. Clinger discussed some of the marketing department's most recent marketing campaigns and awards, including 2023 Smart Stars and 2023 Business Review – Best Event & Meeting Facility.

C. Idaho Competitive Aquatics -Ryan Stratton

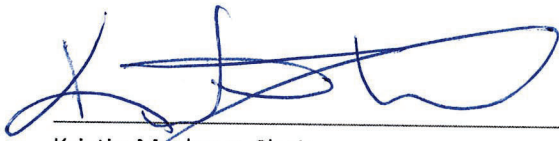
Mr. Stratton joined to discuss the grand opening and highlight the success of the first swim meet and the overwhelming response to the swimming lessons offered.

Adjournment

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

Timestamped 3:22pm

The meeting was adjourned at 3:22pm



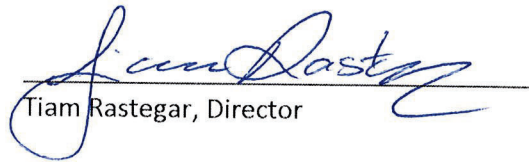
Kristin Muchow, Chairman



Jody Olson, Vice Chairman



Jim Walker, Director



Tiam Rastegar, Director



Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes: Meeting material for July 18, 2023:

- Regular Minutes for July 19, 2023
- Executive Director's Report July 2023