



Board of Directors  
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Chase Erkins, Tiam Rastegar

**NOTICE OF REGULAR MEETING  
 GREATER BOISE AUDITORIUM DISTRICT  
 Wednesday October 23, 2024  
 2:00 P.M. MDT  
 Boise Centre West – Room 200  
 Board and Public Zoom Meeting Access:  
 Join Zoom Meeting: <https://zoom.us/j/3192905355>  
 Meeting ID: 319 290 5355  
 OR  
 Dial by Phone: 1 253 215 8782 US  
 Meeting ID: 319 290 5355  
 AGENDA**

<ul style="list-style-type: none"> <li>I. Call to Order</li> <li>II. Roll Call</li> <li>III. Changes or Additions to the Agenda</li> <li>IV. Agenda:           <ul style="list-style-type: none"> <li>A. Chairman’s Remarks – Kristin Muchow</li> <li>B. Approval of Minutes –               <ul style="list-style-type: none"> <li>i. Regular Minutes, September 24, 2024</li> </ul> </li> <li>C. Monthly Activity and Financial Report – Cody Lund, Stephanie Burnside</li> </ul> </li> </ul>	<p>Action Item</p> <p>Discussion Item</p> <p>Action Item</p> <p>Action Item</p>
<ul style="list-style-type: none"> <li>V. Other Business:           <ul style="list-style-type: none"> <li>A. Procurement process updates – Tom Mortell</li> <li>B. Executive Session pursuant to Idaho Code Section 74-205(1)(f) - to communicate with legal counsel to discuss legal ramification of and legal options for a matter not yet being litigated but imminently likely to be litigated</li> <li>C. Consideration of legal action regarding View Glass dispute – Cody Lund, Landon Brown, and Jim Martin</li> <li>D. Approval of District marketing contract with Visit Boise – Cody Lund</li> <li>E. FY 2025 Budget Presentation and Approval – Cody Lund</li> <li>F. Boise Centre East Lease Renewal – Stephanie Burnside</li> </ul> </li> <li>VI. Adjournment</li> </ul>	<p>Discussion Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p>