

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

January 21st, 2025

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 at Boise Centre East – Room 430, in person and via teleconference, January 21st, 2025.

Board Present

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

Board Absent

None

Others Present

Cody Lund, Boise Centre
Stephanie Burnside, Boise Centre
Michael Stoddard, Hawley Troxell
Anna Mills, Boise Centre
Mary Michael Rodgers, Boise Centre
Julie Rising, Boise Centre
Brandon Doty, Boise Centre
John Sheldon, Sullivan and Reberger
Kylie Turner, Sullivan and Reberger
Rhet Hulbert, Clearwater Advisors
Brandon Beall, Clearwater Advisors

I. Call to Order

Ms. Muchow called the meeting to order at 2:04 pm

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 via Zoom

III. Changes or Additions to the Agenda:

None

IV. Agenda:

A. Chairman’s Remarks – Ms. Muchow

B. Approval of Minutes

i. Regular Board Minutes for December 19th, 2024

Mr. Erkins made a motion to approve the Board Meeting Minutes. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 2:06 pm

C. Executive Director and Financial Report-Cody Lund and Stephanie Burnside

Mr. Olson made a motion to approve the December 2024 financial report. Mr. Erkins seconded the motion. The motion was approved unanimously. Timestamped 2:42 pm

D. RFQ – Construction Manager Services Contract Approval- Cody Lund

Mr. Lund requested board approval to enter a contract with Petra's FRQ bid for construction Manager Services.

Mr. Erkins made a motion to approve the contract. Mr. Walker seconded the motion. The motion was approved unanimously.

Timestamped 2:45 pm

V. Other Business:

E. Legislative Updates- John Sheldon/Kylie Turner- Sullivan Reberger

Mr. Sheldon and Ms. Turner provided the board with legislative updates.

Timestamped 2:54 pm

F. Clearwater Advisors Quarterly Update- Brandon Beall

Mr. Beall provided the board with market updates and portfolio positioning.

Timestamped 3:13 pm

G. Operational Bi-Annual Update- Julie Rising

Ms. Rising presented the board with a Boise Centre Operations update.

Timestamped 3:32 pm

H. Safety & Security Bi- Annual Update – Brandon Doty

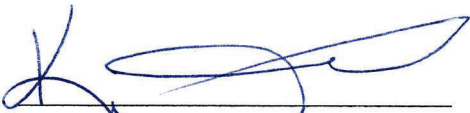
Mr. Doty provided the board with updates on safety and security statistics and processes being implemented.

Timestamped 3:48 pm

VI. Adjournment

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

Timestamped 3:49 p.m.



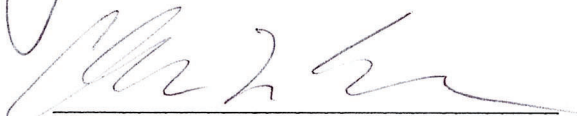
Kristin Muchow, Chair

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 February 25, 2025:

- Approval of Minutes –
 - i. Regular Minutes, January 21st , 2025