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

May 26, 2026

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 in room 200, in person and via teleconference, on May 26, 2026

Board Present
Kristin Muchow, Chair
Tiam Rastegar, Director via Zoom
Chase Erkins, Vice Chair
Jim Walker, Director

Board Absent
Sophie Sestero, Director

Others Present
Cody Lund, Boise Centre
Stephanie Burnside, Boise Centre
Michael Stoddard, Hawley Troxell
Anna Mills, Boise Centre
Ali Ribordy, Boise Centre
Cliff Clinger, Boise Centre
Julie Rising, Boise Centre
Mary Michael Rodgers, Boise Centre
John Sheldon, Sullivan and Reberger
Phil Reberger, Sullivan and Reberger
Kylie Turner, Sullivan and Reberger
Ryan Stratton, Idaho Central Aquatic Center
Amanda Watson, Atlas Strategic Communication
Cody Allred, Atlas Strategic Communication
John Fleming, Johnson Consulting
Ryan Johnson, Johnson Consulting
John Cunningham, Block 22
Haadiya Tariq, Idaho Press
Carrie Hughes, Visit Boise
Michael Miller

I. **Call to Order**
Ms. Muchow called the meeting to order at 2:00 pm

II. **Roll Call**
Mrs. Mills took attendance by voice roll call:
Ms. Muchow – Present
Mr. Walker – Present
Mr. Erkins – Present
Mr. Rastegar – Present via Zoom
Ms. Sestero – Absent

III. **Changes or Additions to the Agenda:**
N/A

IV. **Agenda:**

A. **Chairman's Remarks – Ms. Muchow**
N/A

B. **Approval of Minutes –**
i. Regular Minutes, April 28th, 2026

Mr. Walker made a motion to approve the board meeting minutes. Mr. Erkins seconded the motion. The motion to approve was unanimous.

Timestamp 2:02 p.m.

C. **Monthly Activity and Financial Report – Cody Lund, Stephanie Burnside**

Mr. Walker made a motion to approve the April 2026 financial report. Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamp 2:20 p.m.

D. **Adopting of reimbursement resolution for the acquisition of land and development of projects**

Mr. Erkins made a motion to approve the adoption of the reimbursement resolution for land acquisition and development . Mr. Walker seconded the motion. The motion was approved unanimously.

Timestamp 2:23 p.m.

V. **Other Business:**

A. **Johnson Consulting Phase 2 Scenario Analysis – John Fleming and Ryan Johnson**

Mr. Walker moved to approve the report in its final form. Mr. Erkins seconded the motion. The motion to approve was unanimous.

Timestamp 2:53 p.m.

B. **Quarterly Update from Idaho Competitive Aquatics – Ray Stratton**

Mr. Stratton provided a quarterly update on Idaho Competitive Aquatics, including recent activities and operations.

Timestamp 3:09 p.m.

C. **Future Project Evaluation Tool and Matrix – Cody Lund**

Mr. Lund presented the Future Project Evaluation Tool and Matrix to support evaluation and prioritization of future projects.

Timestamp 3:14 p.m.

VI. **Adjournment**

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

Timestamp 3:15 p.m.

Kristin Muchow, Chair

Chase Erkins, Vice Chair

Jim Walker, Director

Tiam Rastegar, Secretary

Sophie Sestero, Director

Note: the following materials will be provided with these minutes:

Approval of Minutes –

i. Meeting materials for June 23, 2026