

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

September 24, 2019

Pursuant to a call by the Chairman 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 work session in room 200 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 1:00 p.m. on September 24, 2019.

Board Present

Kristin Muchow, Chairman
Hy Kloc, Director
Jody Olson, Secretary

Board Absent

Jim Walker, Vice Chairman
Peter Oliver, Director

Others Present

Pat Rice, Executive Director
Anne Marie Downen,
Mike Stoddard, Hawley Troxell
Pam Carpenter, Executive Assistant

Others Present

Cody Lund, Boise Centre
Cliff Clinger, Boise Centre
Mary-Michael Rodgers, Boise Centre
Ali Ribordy, Boise Centre
Nick Souba, Boise Centre

I. Call to Order

Mr. Rice called the meeting to order at 1:00 p.m.

II. Changes or Additions to the Agenda

No changes

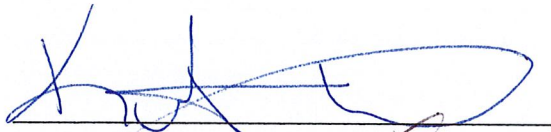
III. Agenda

A. Business Updates Presentation to the Board

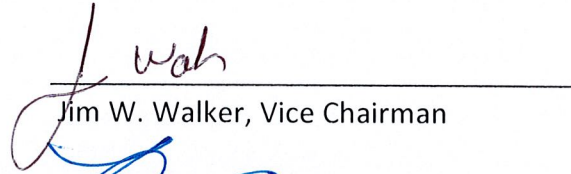
Presentation were made in accordance to the agenda.

IV. Adjournment

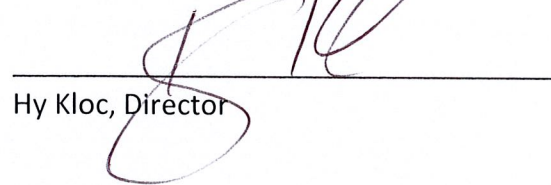
Mr. Kloc made a motion to adjourn. Mr. Olson seconded. Meeting adjourned at 1:50 p.m.



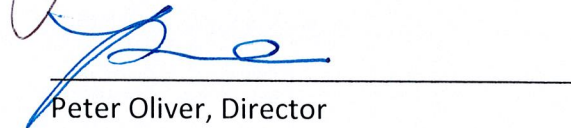
Kristin Muchow, Chairman



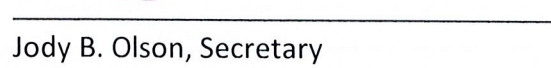
Jim W. Walker, Vice Chairman



Hy Kloc, Director



Peter Oliver, Director



Jody B. Olson, Secretary