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Great Falls Tourism Business Improvement District

Agenda; Board of Director meeting

10am – February 23, 2012

Holiday Inn – 400 10th Ave. So.

February 23, 2012

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present:

Board members absent:

Quorum present:

Guests:

Meeting called to order:

Approval of minutes: Minutes of January 19 and February 16, 2012

Approval of financial report: Financial report as of 1-31-2012

Public comment on agenda items

Agenda topics:

New Business:

- Quarterly reports
- GF Visitors Guide
- Gold West Country request
- Low Cost Air Carrier coverage
- FY-13 Marketing and Work Plan discussion
- TBID 2011 taxes
- TBID website
- Superhost update
- Administrative & Marketing Director report
- Checks issued

Meeting adjourned:

Next meetings: Please review meetings below

March 2012 meetings	April 2012	May 2012
March 15 – Western Art Week & SLC consumer show ; meeting cancelled	April 19, 2012 @ 1pm at the Holiday Inn – Request for Funds meeting	May 17, 2012 @ 1pm at the Holiday Inn – Request for Funds meeting
March 22 @ 10am Board of Director meeting – Holiday Inn	April 26, 2012 @ 10am at the Holiday Inn. Board of Director meeting	May 24, 2012 @ 10am at the Holiday Inn – Board of Director meeting