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**Great Falls Tourism Business Improvement District
Agenda; Request for Funding and Board of Director Meeting
10am – March 22, 2012
Holiday Inn – 400 10th Ave. So.**

March 22, 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:

Approval of financial report: Report as of Feb. 29, 2012

Public comment on agenda items

Agenda topics:

Presentations:

- Wendy Thomas - City of Great Falls – 10am
- John Faulkner – GF Airport Authority – 10:20am
- Eric Heinbauch – Wrestling program – 10:40am –
- Great Falls Volley Ball Club – Ms. Venetz will present for the club
- Montana Ministry Network – Ms. Venetz will present for the network

New Business:

- FY-13 discussion –
- TBID assessment calendar
 - Delinquent assessments
- Election of new directors
- Checks issued

Meeting adjourned:

Next meetings: Please review meetings below

February 2012 meetings	March 2012 meetings	April 2012
February 23, 2012 @ 10am – Board of Director meeting – Holiday Inn	March 15 – Western Art Week & SLC consumer show ; meeting cancelled March 22 @ 10am Board of Director meeting – Holiday Inn	April 19, 2012 @ 1pm at the Holiday Inn – Request for Funds meeting April 26, 2012 @ 10am at the Holiday Inn. Board of Director meeting