



P. O. Box 648 Great Falls, MT 59403 406-868-5610 director@gftourismbid.com www.gftourismbid.com

Great Falls Tourism Business Improvement District

Agenda; Board of Director meeting

1pm – June 21, 2012

Holiday Inn – 400 10th Ave. So.

June 21, 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 to be reviewed at the Board of Director meeting on June 28, 2012

Approval of financial report: Financial report to be reviewed at the Board of Director meeting on June 28, 2012

Public comment on agenda items

Agenda topics:

- **TBID Board of Director Applicant interviews**
 - 1:10pm, Cameron McKnight – Holiday Inn Express – presence confirmed
 - 1:30pm, Roy Volk – Best Western Plus Heritage Inn and Motel 6 – has not confirmed his presence
 - Becky Amaral-Miller – Staybridge Suites – presence confirmed
 - Mark Mehta – Mr. Mehta has withdrawn his application due to other commitments
 - Robert Dompier – 2:10pm – Holiday Inn of Great Falls – presence confirmed
- By-law revisions
- FY-13 – finalized Work plan
- Great Falls International Airport
- Administrative & Marketing Director

Checks issued:

Meeting adjourned:

Next meetings:

June 2012	July 2012	August 2012	September 2012
June 21, 2012 @ 1pm at the Holiday Inn – Request for Funds meeting	July 19, 2012 @ 1pm – location TBD - Request for Funds meeting	August 16, 2012 @ 1pm – location TBD – Request for funds meeting	September 20, 2012 @ 1pm location TBD – Request for funds meeting
June 28, 2012 @ 10am at the Holiday Inn – Board of Director meeting	July 26, 2012 @ 10am – Location TBD – Board of Director meeting	August 23, 2012 at 1am – location TBD – Board of Director meeting	September 27, 2012 @ 10am location TBD – Board of Director meeting

