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Great Falls Tourism Business Improvement District

Agenda; Board of Director meeting

10am – July 26, 2012

Holiday Inn – 400 10th Ave. So.

July 26, 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 June 28, 2012 and July 19, 2012 to be reviewed

Approval of financial report: Financial report as of June 30, 2012 (fiscal year end) to be reviewed

Public comment on agenda items:

Agenda topics:

New Business:

- Certificate of Deposit and Money Market information
- City of Great Falls
- FY-12 Audit
- Mountain West Bank signature cards
- Frontier Airlines report

Old Business:

- Administrative & Marketing Director review of monthly report

Checks issued:

Meeting adjourned:

Next meetings: Please mark your calendars to reflect upcoming meetings.

| August 2012 | September 2012 | October 2012 | November 2012 |
|---|--|--|---|
| August 16, 2012 @ 1pm – Request of funds – Holiday Inn | September 20, 2012 @ 1pm – Request for Funds - Holiday Inn This meeting has been cancelled; RFF's will be reviewed on Sept. 27 th . | October 18, 2012 @ 1pm – Request for Funds - Holiday Inn | November 15, 2012 @ 1pm – Request for Funds - Holiday Inn |
| August 23, 2012 @ 10am – Board of Director – Holiday Inn | September 27, 2012 @ 10am – Board of Director - Holiday Inn | October 25, 2012 @ 10am – Board of Director - Holiday Inn | November 22, 2012 @ 10am – Board of Director - Holiday Inn – this meeting will be cancelled or rescheduled due to Thanksgiving. |