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**Great Falls Tourism Business Improvement District
Agenda; Presentation and Board of Director meeting
1pm – December 20, 2012
Holiday Inn – 400 10th Ave. So.**

December 20, 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 November 15, 2012 to be reviewed

Approval of financial report: Finance report as of November 30, 2012 to be reviewed

Public comment on agenda items

Agenda topics:

- Presentations
 - 1:10 – Montana State Fire Fighters Testing Consortium
 - 1:30 – GR International Airport
 - 2:00 – Great Falls Public Schools
 - 2:15 – GF Chamber of Commerce
- Draft of TBID grant requirements
- Draft of survey
- Detailed list of all events
- USA Today Travel Guide
- Administrative report
- Open Discussion

Checks issued:

Meeting adjourned:

Next meetings:

December 2012	January 2013	February 2013	March 2013
December 27, 2012 – no meeting (holidays)	January 17, 2013 @ 1pm Holiday Inn – Request for Funds meeting January 24, 2013 @ 10am , Holiday Inn – Board of Director meeting	February 21, 2013 @ 1pm Holiday Inn – Request for Funds and Board of Director meeting February 28, 2013 – no meeting.	March 21, 2013 @ 1pm Holiday Inn – Request for Funds – Western Art Week is 3/13-16 March 28, 2013 @ 10am Holiday Inn – Board of Director meeting