



P. O. Box 648 Great Falls, MT 59403 406-868-5989 director@gftourismbid.com www.gftourismbid.com

Great Falls Tourism Business Improvement District

Agenda; BOD meeting

1pm – August 22, 2013

Holiday Inn – 400 10th Ave. So.

August 22, 2013

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 27th to be reviewed on August 29, 2013

Approval of financial report: Finance report as of June 30, 2013 to be reviewed on August 29, 2013

Public comment on agenda items:

Agenda topics:

- City Assessment calendar
- Xanterra opportunity with GFDA and GFIA
- Confero funding update
- MSAE – sponsored luncheon
- Audit and Management Discussion and Analysis (MD&A)
- Calgary Adventure booth
- City attorney regarding delinquent assessments
- Karen Vacation
- Hotel Responses
- RFP
 - Review two of four proposals
 - Selection criteria
 - Select date for video conferencing with consultants
 - Include Brett Doney in interviews
 - Other?

Open Discussion

Checks issued:

Meeting adjourned:

Next meetings:

August 2013	September 2013	October 2013	November 2013
August 22, 2013 –@ 1pm Board of Director meeting – Holiday Inn	September 19, 2013 at 1pm – grant applications – Holiday Inn	October 17, 2013 – Grant Applications – Holiday Inn	November 21, 2013 – grant application and BOD meeting, 1pm Holiday Inn
August 29, 2013 @ 10am Board of Director meeting – Holiday Inn	September 26, 2013 @ 10am – Board of Director meeting – Holiday Inn	October 24, 2013 – BOPD – 10 am – Holiday Inn	November 28 th , 2013 – Thanksgiving – no meeting