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**Great Falls Tourism Business Improvement District
 Agenda; BOD meeting – additional meeting for the month
 11am – Thursday, October 10, 2013
 Holiday Inn – 400 10th Ave. So.**

October 10, 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 will be reviewed at a later meeting

Approval of financial report: Finance report will be reviewed at a later meeting

Public comment on agenda items:

Agenda topics:

- **Preparation for Consultant/Feasibility Study**
- **Requests from consultant**
 - **Meeting request with individuals**
 - **Information request**

Checks issued:

Meeting adjourned:

Next meetings:

October 2013	November 2013	December 2013	January 2014
October 10, 2013 – special meeting at 11am at the Holiday Inn	November 21, 2013 – grant application and BOD meeting, 1pm Holiday Inn	December 19, 2013 – grant application and BOD meeting, 1pm Holiday Inn	January 16, 2014 – grant applications – 1pm at the Holiday Inn
October 17, 2013 – Sports meeting– Holiday Inn	November 28 th , 2013 – Thanksgiving – no meeting	December 26 2013 – day after Christmas – no meeting	January 23, 2014 BOD meeting @ 10am at the Holiday Inn
October 24, 2013 – BOD – 10 am – Holiday Inn			