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Great Falls Tourism Business Improvement District
Agenda; BOD meeting
1pm – Thursday, February 13 2014
Holiday Inn – 1100 5th St South

February 13, 2014

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 January 23, 2014 to be reviewed

Approval of financial report: Finance report as of January 31, 2014 to be reviewed

Public comment on agenda items:

Agenda topics:

Presentations:

- Montana Coaches Association – Dan and Marion Olson
- What Women Want – Terry and Max from the GF Tribune
- GF Area of Chamber of Commerce – Annual Fundraiser – Steve Malicott
- GF Airport – Frontier Marketing Campaign – Lara Tait

Agenda items:

- GF Airport Frontier
- Western Art Week update
- March meeting dates
- Feasibility study conference call on Feb. 20, 2014 at 1pm at the Holiday Inn
- Greystone update
- Gov. Conference on Tourism
- Admin report
- Leads

Checks issued:

Meeting adjourned:

Next meetings:

February 2014	March 2014	April 2014	May 2014
February 13, 2014 - grant application – 1pm at the Holiday Inn	March 20, 2014 – no meeting, Calgary and WAW	April 17, 2014 – grant requests, 1pm at the Holiday Inn	May 15, 2014 – grant requests 1pm at the Holiday Inn
February 20, 2014 – Feasibility Study update – 1pm at the Holiday Inn	March 27, 2014 10 at the Holiday Inn – BOD meeting	April 24, 2014 – Board of Director meeting – 10am at the Holiday Inn	May 22, 2104 – BOD meeting at 10am at the Holiday Inn.