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Great Falls Tourism Business Improvement District

Agenda; BOD meeting

12:50 pm – Thursday, February 20, 2014

Holiday Inn – 1100 5th St South

Revised 2-18-14

February 20, 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 and February 13, 2014 to be reviewed

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

Public comment on agenda items:

Agenda items:

- TBID Board of Director resignation effective Feb. 24, 2014
- TBID Board of Director accepts position at a new property
- Funding FFA Breakfast on Friday, March 28th
- Feasibility Study update

Checks issued:

Meeting adjourned:

Next meetings:

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