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Great Falls Tourism Business Improvement District Agenda; Grant request meeting 1:00 pm – Thursday, September 18, 2014 Holiday Inn – 1100 5th St South

September 18, 2014

Facilitator: Scott Shull - Vice 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 on September 25th

Approval of financial report: Finance report will be reviewed on September 25ht

Public comment on agenda items:

Agenda items:

- Presentations
 - 1:00 1:15pm UGF NAIA Wrestling National Championships: Gary Ehnes
 - 1:15 1:30 GF Development Authority/ Montana Economic Development Conference Brett Doney
 - o 1:30 1:45 pm Montana Cowboy Polo Association Convention RoseMary Carbis
 - o 1:45 2:00pm GF International Airport/ Allegiant LAX Lara Tait & John Faulkner
 - 2:00 2:15 Great Falls Public Schools Gary DeGooyer
 - AA Division Wrestling 2015
 - State Soccer 2014
 - State B-C Tennis 2015
 - Central A BB Divisional 2015
- Other agenda items

Checks issued:

Meeting adjourned: