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**Great Falls Tourism Business Improvement District
Agenda; Board of Director meeting
Thursday, June 25, 10am
Holiday Inn**

June 25, 2015

Facilitator: Scott Shull –Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present:

Board members absent:

Quorum present:

Guests:

Meeting called to order:

Approval of minutes: Minutes to be reviewed

Approval of financial report: Finance report as of May 31, 2015 to be reviewed

Public comment on agenda items:

Agenda items:

- GF Tourism Alliance
- Proposed Arena
- Checks

Meeting adjourned:

June 2015	July 2015	August	September
June 18, 2015 at 1pm Funding Requests – Holiday Inn	July 23, 2015 – 10am Holiday Inn. BOD meeting	August 20 @ 1pm at the Holiday Inn – Funding Request	September 24 @ 10am at the Holiday Inn BOD meeting
June 25, 2015 at 10am- BOD meeting Holiday Inn End of Fiscal Year		August 27 @ 10am at the Holiday Inn – BOD meeting	