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**Great Falls Tourism Business Improvement District  
Agenda; Grant request meeting  
Thursday, June 18, 1pm  
Holiday Inn**

**June 18, 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 at June 25' 2015 meeting

**Approval of financial report:** Finance report as of May 31, 2015 to be reviewed at June 25, 2015 meeting

**Public comment on agenda items:**

**Agenda items: Presentations for request for funds**

- Little Chippewa Cree Pow Wow @ 1pm
- Montana East West Shrine Game @ 1:15pm
- Scott Reasoner / Josh Turner@ 1:30pm
- Jim McCarvel – Tennis @ 1:45pm
- Kelli Pandis/GFALA @ 2:00

**Other agenda items**

- GF Tourism Alliance
- Proposed Arena
- Board of Director opening
- Board of Director positions
- Checks

**Meeting adjourned:**

June 2015	July 2015		
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	