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**Great Falls Tourism Business Improvement District  
Agenda; BOD meeting  
Thursday, January 22, 2014 10am Holiday Inn**

**January 22, 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 of December 18, 2014 to be reviewed

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

**Public comment on agenda items:**

**Agenda items:**

1. Annual Audit Report : Mike Diekhans / Douglas Wilson
2. Request for funds: Gary DeGooyer
3. Request for funds: GF Airport Authority – out of market request – revised from last mtg
4. Board of Director missing meetings
5. Great Falls Tourism Alliance
6. Arena – next steps discussion
7. FY-16 set asides / set asides
8. Bank balances: distribution of dollars

**Meeting adjourned:**

<b>January 2015</b>	<b>February 2015</b>	<b>March 2015</b>	<b>April 2015</b>
January 22 <sup>nd</sup> at 10am – BOD meeting – Location TBD	February 19, 2015 – 1pm funding requests – location TBD  February 26, 2015 – 10am – BOD meeting – location TBD	March 26, 2015 – 10am BOD meeting location TBD	April 16, 2015 at 1pm Funding requests – Holiday Inn  April 23, 2015 at 10am BOD meeting Holiday Inn