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**Great Falls Tourism Business Improvement District  
Agenda; BOD meeting  
Thursday, February 26, 2015 10am Holiday Inn**

**February 26, 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 January 22, 2015 to be reviewed

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

**Public comment on agenda items:**

**Agenda items:**

1. Formal resolution to authorize a line item changes in the FY-15 budget
2. Proposed Multi-Purpose Arena
3. Great Falls Tourism Alliance
4. Delinquent taxes
5. Content for FY-16 marketing plan
6. Board member terms
7. Great Falls International Airport update – handouts at meeting
8. VIC update – at meeting
9. WAW update – at meeting

**Meeting adjourned:**

<b>February 2015</b>	<b>March 2015</b>	<b>April 2015</b>	<b>May 2016</b>	<b>June 2015 – End of fiscal year</b>
February 19, 2015 – 1pm funding requests – location Holiday Inn	March 26, 2015 – 10am BOD meeting location Holiday Inn	April 16, 2015 at 1pm Funding requests – Holiday Inn	May 28, 2015 at 10am Board of Director meeting Holiday Inn	June 18, 2015 1pm Funding requests Holiday Inn
February 26, 2015 – 10am – BOD meeting – location Holiday Inn		April 23, 2015 at 10am BOD meeting Holiday Inn		June 25, 2015 10am BOD meeting at the Holiday Inn