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Great Falls Tourism Business Improvement District

Agenda; Board of Director meeting

Thursday, 1pm, August 20, 2015

Holiday Inn

August 20, 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 July 23 and August 4 to be reviewed

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

Public comment on agenda items:

Agenda items:

- 1:00pm: Gary DeGooyer; State Cross Country AA-A-B-C
- 1:15pm Great Falls Superhost program proposal
- Delinquent tax update
- PayneWest Insurance quote for hired and non-owned auto liability
- Voices of Montana Tourism
- Great Falls Tourism Alliance
- Cancel August 27, 2015 10am meeting
- FY-15 annual audit and Management, Discussion and Analysis in process
- TBID FY-16 budget and work plan approved by the City Commission on July 21, 2015
- Checks

Meeting adjourned:

August 2015	September 2015	October 2015	November 2015
August 20 @ 1pm at the Holiday Inn – Funding Request	September 24 @ 10am at the Holiday Inn BOD meeting Do you want to reschedule or cancel this meeting?	October 15 @ 1pm at the Holiday Inn – Funding requests October 22 @ 10am at the Holiday Inn – BOD meeting	November 19 @ 1pm at the Holiday Inn – BOD meeting