



## **Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda**

Thursday, May 26<sup>th</sup>, 2016 | 10:00 AM – 12:30 PM | Great Falls Area Chamber of Commerce Lower Level Video Conference room, Great Falls, Montana

*Times are approximate and agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.*

### **10:00 | Call to Order and Consent Agenda – Scott Shull**

*The consent agenda is made up of routine day to day items that require Board action, but do not appear to have a significant public impact. Items may be pulled from the consent agenda for separate discussion/vote by any board member.*

- a) Accept Excused Absences:
- b) Approve minutes of 5-19-2016 Board of Directors Meeting

### **10:05 | Requests for Tourism Project Funding – Scott Shull**

Great Falls Community Ice Foundation – Darrell Ogg  
\$10,000 request for infrastructure improvements at IcePlex

### **10:25 | Requests for Tourism Project Funding – Scott Shull**

Downpour Festival – Debby Wiggers  
\$4,200 request to market Downpour Festival August 20 – 21, 2016

Approve/disapprove funding request.

### **10:45 | Requests for Tourism Project Funding – Scott Shull**

FAST – Chris DeMarco  
\$7,500 request for costs of Swim Meets October 29-30, 2016; January 7-8, 2017; February 25-26, 2017.

Approve/disapprove funding request.

### **11:05 | Requests for Tourism Project Funding – Scott Shull**

Great Falls Baseball Club – Scott Reasnor  
\$3,000 for marketing events at Centene Stadium.

Approve/disapprove funding request

### **11:25 | Requests for Tourism Project Funding – Scott Shull**

2016 State 4H Quarter Horse Show – Amy Ford  
\$5,000 request for costs of 2016 Montana State 4-H Horse Show September 22-25, 2016

Approve/disapprove funding request.

### **Mission**

To passionately promote Great Falls Montana as a preferred destination for travelers, tourists and conventions to visit, stay, experience, and return.

11:45 | Requests for Tourism Project Funding – Scott Shull  
Lewis and Clark Foundation – Jay Russell  
\$3,000 request for Lewis & Clark Festival June 18-19, 2016.

Approve/disapprove funding request.

12:05 | Requests for Tourism Project Funding – Scott Shull  
221 Industries – Cory Smith  
\$2,500 request to market summer events.

Approve/disapprove funding request.

12:25 | Public Comment – Scott Shull  
Opportunity for public comment.

12:30 | Adjourn – Scott Shull

#### Mission

To passionately promote Great Falls Montana as a preferred destination for travelers, tourists and conventions to visit, stay, experience, and return.