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**Great Falls Tourism Business Improvement District**

**Agenda; Board of Director Meeting**

**11am – November 17, 2011**

**Holiday Inn – 400 10<sup>th</sup> Ave. So.**

November 17, 2011

**Facilitator:** Robert Dompier - Chair

**Minutes:** Karen Venetz – Administrative & Marketing Director

**Board members present:**

**Board members absent:**

**Guests:**

**Meeting called to order:**

**Approval of minutes:** Minutes of October 28, 2011

**Approval of financial report:** Finance report as of October 31, 2011

**Public comment on agenda items**

**Agenda topics:**

**Old Business:**

- A. By-laws, Board terms, Resolution 9947

**New Business:**

- B. Audit report
- C. Carol Place – Great Falls Historic Trolley
- D. Hockey in the Rockies
- E. GF Development Authority letter
- F. Stationery
- G. Christmas cards
- H. Administration and Marketing Director's report
- I. Great Falls International Airport
- J. Great Falls Public Schools/Montana High School Association/ Music Festival
- K. Great Falls Community Recreation Center
- L. Checks issued

**Meeting adjourned:**

**Next meetings:**

November meetings	December meetings	January 2012 meetings
November 24 <sup>th</sup> – Thanksgiving There will not be a meeting held	December 15 @ 1pm – Request for Funding – Holiday Inn  December 22 @ 10am – Board of Director meeting – Holiday Inn	January 19 @ 1pm – Request for Funding –  January 26 @ 10 am – Board of Director meeting. May consider moving this. Ms. Venetz will be at a Consumer Show