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REVISED

Great Falls Tourism Business Improvement District

Agenda; Request for Funding Presentations

1pm – May 19, 2011

~~Holiday Inn – 400 10th Avenue South, Great Falls, MT~~

O'Haire Motor Inn – 17 7th St. South, Great Falls, MT

May 19, 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 are reviewed at the Board of Directors meeting held on the fourth Thursday of each month.

Approval of financial report: The finance report is reviewed at the Board of Directors meeting held on the fourth Thursday of each month.

Public comment on agenda items

Agenda topics:

- A. Welcome new Board of Director
- B. Request for funding presentations
- C. Investment opportunity
- D. Insurance
- E. City of Great Falls
- F. Upcoming tourism meetings
- G. Promotional opportunities
- H. Building bridges
- I. GFDA
- J. Checks issued

Meeting adjourned:

Next meetings:

May 26th, 10am at the Holiday Inn
Board of Director meeting

June 16th, 1pm – Holiday Inn
Presentations

June 23rd, 10am at the Holiday Inn
Board of Director meeting

July 21st, 1pm – Holiday Inn
Presentations

July 28th, 10am at the Holiday Inn
Board of Director meeting