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Great Falls Tourism Business Improvement District
Agenda; Board of Director Meeting
10am – April 28, 2011
Holiday Inn – 400 10th Avenue South, Great Falls, MT

April 28, 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:

Approval of financial report:

Public comment on agenda items

Agenda topics:

Old Business:

- A. Film industry cancellation of project
- B. Allegiant Air lines
- C. GFAA and Chamber of Commerce letter
- D. Website update

New Business:

- E. Audit report response
- F. CD/MM account opportunities
- G. Superhost information
- H. TBID request for City Attorney to review current by-laws
- I. G/L Board of Director Insurance
- J. FY-12 budget and work plan
- K. Checks to be issued requiring signatures

Meeting adjourned:

Next meetings:

May 19, 2011 – 1pm at the Holiday Inn

May 26' 2011 – 10 am at the Holiday Inn