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Great Falls Tourism Business Improvement District
Presentation Meeting Agenda

Noon - Thursday, January 20, 2011
Holiday Inn - 400 10th Avenue South, Great Falls, MT

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz - Administrative & Marketing Director

Board members present:

Board members absent:

Guests:

Meeting called to order:

- A. Request for funding presentations
 - a. GFAA/John Faulkner/ Low cost airline initiative
 - i. 12:00 to 12:30pm - presentation
 - ii. 12:30 - 12:45 board questions
 - iii. 12:45 to 1pm - board discussion
 - b. Matt Molen / Mountain View Sports Complex
 - i. 1:10 to 1:20pm - presentation
 - ii. 1:20 - 1:30 pm - board questions
 - c. Montana Senior Olympics / Jennifer Fritz
 - i. 1:30 - 1:40pm - presentation
 - ii. 1:40 - 1:50pm - board questions
 - d. Wendt /Media presentation/Johna Wilcox & Carol Lindseth
 - i. 1:50 - 2:00pm - presentation
 - ii. 2:00 - 2:10 - board questions
 - e. Board discussion on presentations
 - i. 2:10 - 2:25
- B. SB 131 -
- C. Phoenix Tradeshow, Feb.24 - 27 - Request to approve budget
 - a. Request to approve rack card and hotel packages
 - b. 2:25 -2:30 - board discussion and vote

Meeting adjourned:

Next presentation meeting will be held on:

Thursday, February 17th at 1pm at the Holiday Inn.

March presentation meeting is March 17th Western Art Week - would the board like to change to March 24th. Karen is out of town on March 10th.