



Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda

Thursday, March 6, 2018 | 10:00 AM – 11:30 AM | University of Providence
McLaughlin Center Fireplace 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 | 1. Call to Order– Scott Shull

10:02 | 2. Public Comment - Scott Shull
Opportunity for public comment related to items on the agenda

10:07 | 3. Kilt o' The Falls – Nancy Knapp
Approve/deny \$5,000 for marketing 2018 Kilt o' The Falls Celtic Festival, June 16 & 17, 2018.

10:22 | 4. Great Falls Multi Sports Complex – Patty Rearden
Approve/deny \$18,650 for improvements to the City of Great Falls Park and Recreation Multi Sports Complex.

10:37 | 5. Northern C Boys & Girls Divisional Basketball Tournament & State A Girls Basketball Tournament – Keith Schneider
Approve/deny \$10,000 for Confero Sports Bid for Northern C Boys & Girls Divisional Basketball Tournament February 21-24, 2018 & State A Girls Basketball Tournament, March 8-10, 2018.

10:50 | 6. FY18 Budget Amendment – Rebecca Engum
Take action as deemed necessary.

10:55 | 7. Great Falls Montana Tourism Marketing Grant Guidelines, Instructions & Application – Rebecca Engum
Adopt/reject Great Falls Montana Tourism Marketing Grant Guidelines, Instructions & Application.

11:25 | 8. Public Comment – Scott Shull
Opportunity for public comment related to Tourism in Great Falls, Montana

11:30 | 9. 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.