

## **Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda**

Thursday, July 26 | 10:00 AM – 11:00 AM | Great Falls Area Chamber of Commerce Lower Level Video Conference Center, 100 1st Ave N, 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. American Institute of Architects Montana 2018 Fall Conference Rebecca Engum

Approve/deny \$6,084 for Facility Rental, Hospitality, and Lodging Fees for the 2018 Fall Conference

- 10:25 | 4. Work Session: Montana ExpoPark Strategy Rebecca Engum Take action as necessary.
- 10:50 | 5. Trustee Recommendation to City Commission Scott Shull Recommend Trustee to City Commission to fulfill the remaining term vacated by Scott Arensmeyer
- 10:55 | 6. Public Comment Scott Shull Opportunity for public comment related to Tourism in Great Falls, Montana
- 11:00 | 7. Adjourn Scott Shull