



Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda
Thursday, May 25, 2017 | 10:00 AM – 11:00 AM | Great Falls Area Chamber of
Commerce Lower Level Video Conference 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 | Call to Order and Consent Agenda – Scott Shull

The consent agenda is made up of routine day to day items that require Board action, but do not appear to have a significant public impact. Items may be pulled from the consent agenda for separate discussion/vote by any board member.

a) Accept Excused Absences:

10:05 | CM Russell Museum Tourism Project Funding Request – Jackie Slovak

Approve/reject \$10,000 request for marketing September 9th 2017 World Premier of PBS Film, Charlie Russell and the American West.

10:20 | TBID Board Q&A – Scott Shull

Potential Board Member(s) meet the current Board of Directors and ask questions.

10:35 | Director Recommendation – Scott Shull

Recommend trustee(s) to City of Great Falls for appointment.

10:45 | Tourism Business Improvement District First Interstate Bank Certificate of Deposit Maturity – Rebecca Engum

Take action as deemed necessary.

10:55 | Public Comment – Scott Shull

Opportunity for public comment.

11:00 | 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.