



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

Thursday, October 25 | 10:00 AM – 11:30 AM | Great Falls Area Chamber of Commerce Lower Level Video Conference Center, 100 1<sup>st</sup> 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. Approve/Reject 9-20-2018 Minutes – Scott Shull

10:10 | 4. September Finance Report – David Buckingham

Accept/reject finance report as presented.

10:15 | 5. Close Account and Deposit Funds into Operations Account – Rebecca Engum

Approve/deny closing US Bank account and deposit balance into First Interstate Bank Operating Checking Account.

10:25 | 6. Transfer funds into Operations Account – Rebecca Engum

Approve/deny transferring \$100,000 from Prairie Mountain Bank to First Interstate Bank Operating Checking Account.

10:35 | 7. Great Falls Figure Skating Club – Rebecca Engum

Approve/deny \$1,000 for social media promotion for the 2<sup>nd</sup> Annual Winter Warm Up Figure Skating Competition December 8, 2018.

10:45 | 8. Great Falls Public School Athletic Department – Rebecca Engum

Approve/deny \$8,750 for sponsorship of AA Dual Wrestling January 19, 2019; District 10C Girls & Boys Basketball Tournament February 13-16; Eastern AA Divisional Boys & Girls Basketball Tournament February 28-March 2; State AA Tennis May 16-17 all in 2019.

10:55 | 9. Golden Triangle Gymnastics – Jacob Bash

Approve/deny \$5,000 sponsorship of Rocky Mountain Cup Gymnastics Meet February 8-10, 2019.

11:05 | 4. Work Session: Montana ExpoPark Draft Confidential Plan – Rebecca Engum

Take action as necessary.

11:25 | 6. Public Comment – Scott Shull

Opportunity for public comment related to Tourism in Great Falls, Montana

11:30 | 7. 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.