



Great Falls Tourism Business Improvement District Board of Directors Meeting Minutes
Monday, January 7, 2019 | 10:00 AM – 11:30 AM | Great Falls Area Chamber of Commerce
Lower Level Video Conference Center, 100 1st Ave N, Great Falls, Montana

Signature: _____

DIRECTORS: David Buckingham, Malissa Hollan, Robert Dompier, Sandra Thares, Becky Miller, Scott Shull

STAFF: Rebecca Engum

GUESTS: Jenn Rowell

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

No Public Comment

10:07 | 3. Montana ExpoPark Project Update – Rebecca Engum

Rebecca Engum provided report.

10:20 | 4. Great Falls Area Lodging Association Operational Support – Rebecca Engum
Approve/deny \$65,000 for Great Falls Area Lodging Association operation expenses related to Executive Director and Project Manager contracted services.

ACTION TAKEN

Motion made to approve \$65,000 for Great Falls Area Lodging Association operation expenses related to Executive Director and Project Manager contracted services to be paid quarterly by invoice accompanying project status reports and monthly project status reports delivered during Great Falls Montana Tourism Board of Directors Meetings. Discussion related to payment schedule and project status timelines moving forward. All in favor. None opposed. The motion passed.

10:30 | 5. Montana ExpoPark Ballot Education Effort by Great Falls Area Lodging Association – Rebecca Engum

Approve/deny \$120,000 as a guarantee to Great Falls Area Lodging Association for Montana ExpoPark Ballot Education effort in the event additional fundraising from additional industry partners does not meet \$200,000 goal, assuming early research indicates a full education effort would be beneficial.

Mission

To passionately promote Great Falls Montana as a preferred destination for travelers, tourists and conventions to visit, stay, experience, and return.

No action taken.

10:45 | 6. Budget Amendment – Rebecca Engum
Approve/deny proposed amendments to FY2019 Budget.

No action taken.

10:45 | 7. Funds Transfer from Prairie Mountain Bank – Rebecca Engum
Approve/deny transferring \$100,000 from Prairie Mountain Bank 8499 to First Interstate Bank Checking 5293.

ACTION TAKEN

Motion made to approve transferring \$100,000 from Prairie Mountain Bank 8499 to First Interstate Bank Checking 5293. Discussion related to amount of funds needed to pay upcoming invoices and insured levels in account. All in favor. None opposed. The motion passed.

10:50 | 8. Funds Transfer from US Bank – Rebecca Engum
Approve/deny transferring \$50,000 from US Bank 6388 to First Interstate Bank Checking 5293.

No action taken.

10:50 | 9. Public Comment – Scott Shull
Opportunity for public comment related to Tourism in Great Falls, Montana

No Public Comment.

10:55 | 10. Adjourn – Scott Shull

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