



Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda

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

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. Montana ExpoPark Project Update – Rebecca Engum

10:15 | 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.

10:25 | 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.

10:35 | 6. Budget Amendment – Rebecca Engum
Approve/deny proposed amendments to FY2019 Budget.

10:50 | 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.

10:55 | 8. Funds Transfer from US Bank – Rebecca Engum
Approve/deny transferring \$50,000 from US Bank 6388 to First Interstate Bank Checking 5293.

11:00 | 9. Public Comment – Scott Shull
Opportunity for public comment related to Tourism in Great Falls, Montana

11:05 | 10. 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.