



**Boards of Directors Meeting Agenda
Great Falls Convention and Visitors Bureau & Great Falls
Tourism Business Improvement District**

**Thursday, May 16, 2019 | 9:00 AM – 10:25 AM | Video Conference Center, 100
1st Avenue N, Great Falls, Montana**

- 9:00 | 1. Welcome, Introductions, Call to Order – Kaylene Kershner, Scott Shull
- 9:05 | 2. Public Comment – Kaylene Kershner, Scott Shull
Opportunity for public comment related to items on the agenda
- 9:10 | 3. Consent Agenda – Kaylene Kershner, Scott Shull
Convention and Visitors Bureau Board of Directors
a) approve/reject 4-18-2019 Minutes

Tourism Business Improvement District Board of Directors
a) approve/reject 4-18-2019 Minutes
- 9:15 | 4. Convention and Visitors Bureau Finance Report – Scott Lettre
Convention and Visitors Bureau Board of Directors accept/reject finance report as presented
- 9:20 | 5. Tourism Business Improvement District Finance Report – David Buckingham
Tourism Business Improvement District Board of Directors accept/reject finance report as presented

Tourism Business Improvement District Board of Directors approve/reject converting First Interstate Bank Checking account to a Sweep Account
- 9:25 | 6. Only in Great Falls
C.M. Russell Museum Complex's New Exhibits
- 9:40 | 7. Honorary Directors to the Board – Kaylene Kershner
Convention and Visitors Bureau Board of Directors approve/deny appointment of Honorary Directors to serve from Great Falls International Airport, Central Montana, Great Falls area Chamber of Commerce, City of Great Falls, Cascade County, Great Falls Area Lodging Association, Great Falls Retailers Association, and Downtown Great Falls Association for one year, beginning July 1, 2019
- 9:50 | 8. Marketing Grant Request for Great Falls Turf Club – Rebecca Engum
Tourism Business Improvement District Board of Directors approve/deny request for \$10,000 to be used for marketing 2019 Horse Racing in Great Falls on July 20, 21, 26, 27, and 28
- 10:00 | 9. Reports
1. Nominating Committee – Scott Lettre
2. Montana ExpoPark – Rebecca Engum
3. Business Development Pipeline – Jake Bash

10:10 | 10. Executive Director Report – Rebecca Engum

10:20 | 11. Public Comment – Kaylene Kershner, Scott Shull
Opportunity for public comment related to Tourism in Great Falls, Montana

10:25 | 12. Adjourn – Kaylene Kershner, Scott Shull