

RAPID CITY HOTEL
BUSINESS IMPROVEMENT DISTRICT

**RAPID CITY HOTEL BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

Thursday, February 17, 2022 11:00 am
Journey Museum & Learning Center

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|-------|---------------------------------------|-----------------------------|
| I. | Call Meeting to Order | Wade Lampert |
| II. | Approve Agenda | Wade Lampert |
| III. | Approve Minutes | Wade Lampert |
| IV. | Finance Report | Carol Bancroft/Wade Lampert |
| V. | Board Business | Wade Lampert |
| | a. Winner Partners Search Update | |
| VI. | President's Report | Stacie Granum |
| | a. Legislation Updates | |
| | b. Ellsworth Air Show | |
| | c. Sports Authority | |
| | d. Admin and SMarketing Presentations | Ally/Dani/Tyson |
| VII. | City Council Liaison Report | Jason Salamun |
| VIII. | Other Business | Wade Lampert |
| IX. | Adjourn Meeting | Wade Lampert |