

## **FPTPC Board Meeting Agenda**

7:45 AM, Wednesday, January 3, 2024

Stanley County Courthouse Commission Room and [Zoom](#)

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from December 6, 2023 (Uploaded to [Basecamp](#))
- IV. Financials
  1. November 2023 (Uploaded to [Basecamp](#))
  2. Recurring payments by ACH this month
  3. Invoices and transfers (See [Basecamp](#) Excel spreadsheet)
  4. Future Commitments
- V. New Business
  1. Let Freedom Fly Air Show funding request
- VI. Old Business
  1. 2023 Accomplishments
  2. 2024 Budget
  3. 2024 Admin and Marketing Plan
  4. 2024 Max Strat contract
  5. FPT Strategic Plan
- VII. Reports
  1. Marketing Update | Laurie Gill / Marketing Committee
  2. City of Fort Pierre Update | Mayor Hanson
  3. Fort Pierre Development Corp Update | Sunny Hannum / Dave Bonde
  4. Fort Pierre Chamber | Shane Kramme
  5. Stanley County Fairgrounds | Scott Deal
  6. Missouri River Tourism | Lyssa Bruzelius
  7. Tatanka Trail | Chris Maxwell
- VIII. Other Discussion
  1. FPTPC Executive Committee Meeting | 7:45 AM, Wednesday, January 31, 2024 via Zoom
  2. FPTPC Board Meeting | 7:45 AM, Wednesday, February 7, 2024, Stanley County Courthouse Commission Room and via Zoom
- IX. Adjourn