



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved

### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

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Tuesday, July 7, 2015

4:00 PM

Greater Madison Convention & Visitors Bureau  
615 E. Washington Ave.

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Stephanie O'Neal, (608) 441-3953 or [oneal@visitmadison.com](mailto:oneal@visitmadison.com)

#### CALL TO ORDER / ROLL CALL

Expected Attendees: Deb Archer, Steve King, Alice O'Connor (by phone), Tom Ziarnik, Bill Zeinemann

#### APPROVAL OF MINUTES

April 21, 2015: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### REVIEW FUND ACTIVITY

1. [39128](#) Fund Availability  
**Attachments:** [FundActivityMemo.pdf](#)

#### REVIEW FUTURE FUND REQUESTS

2. [39129](#) ASLO - 2020 Summer Meeting  
**Attachments:** [BookingIncentiveRequest.pdf](#)

3. [39130](#) Association of Moving Image Archivists - 2017 Annual Conference  
Attachments: [BookingIncentiveRequest.pdf](#)

**ADJOURNMENT**