



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, December 4, 2018

4:00 PM

Greater Madison Convention & Visitors Bureau
22 East Mifflin Street, Suite 200

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Kathleen Ripp, (608) 441-3953, ripp@visitmadison.com

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

September 12, 2018: <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. [53875](#) Fund Availability
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [53876](#) Fleet Feet Sports - 2021 Annual Franchise Meeting
Attachments: [BookingIncentiveRequest.pdf](#)

3. [53877](#) Cognitive Development Society - 12th Biennial Conference 2021
Attachments: [BookingIncentiveRequest.pdf](#)
4. [53878](#) American Assoc for the History of Medicine - 2021 Annual Meeting
Attachments: [BookingIncentiveRequest.pdf](#)
5. [53879](#) Solution Tree - RTI At Work 2019
Attachments: [BookingIncentiveRequest.pdf](#)
6. [53880](#) Midwest Energy Association - Annual Conference and Trade Show 2020
Attachments: [BookingIncentiveRequest.pdf](#)
7. [53881](#) American Astronomical Society - Summer Meeting of the AAS 2023
Attachments: [BookingIncentiveRequest.pdf](#)
8. [53882](#) American Mensa - 2023 OR 2024 Annual Gathering
Attachments: [BookingIncentiveRequest.pdf](#)
9. [53883](#) American Volkssport Association - 2021 Biennial Convention
Attachments: [BookingIncentiveRequest.pdf](#)
10. [53884](#) Federation of Genealogical Societies - Annual National Conference 2022 or 2023
Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT