



# 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, April 21, 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, Lauren Cnare, Alice O'Connor (by phone), Tom Ziarnik, Bill Zeinemann

#### APPROVAL OF MINUTES

February 10, 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. [37968](#) Fund Availability, April 14, 2015  
**Attachments:** [FundActivityMemo.pdf](#)

#### REVIEW FUTURE FUND REQUESTS

2. [37969](#) American Meteorological Society - 2016 Conference on Satellite Meteorology  
**Attachments:** [BookingIncentiveRequest.pdf](#)

3. [37970](#) University and College Designers Association - 2018 Design Conference  
*Attachments:* [BookingIncentiveRequest.pdf](#)
  
4. [37971](#) High-Temperature Plasma Diagnostics - 2016 Topical Conference  
*Attachments:* [BookingIncentiveRequest.pdf](#)

**ADJOURNMENT**