



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, December 5, 2017

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 ntawv, cov ntaub ntawv 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 or ripp@visitmadison.com

CALL TO ORDER / ROLL CALL

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

Expected Absences: Steve King

APPROVAL OF MINUTES

September 12, 2017: <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 OF FUND ACTIVITY

1. [49673](#) Fund Availability
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [49674](#) American Society of Animal Science - 2020 Annual Meeting
Attachments: [BookingIncentiveRequest.pdf](#)
3. [49676](#) United Way of Wisconsin - 2019 Great Rivers Conference
Attachments: [BookingIncentiveRequest.pdf](#)
4. [49677](#) USA Climbing - 2020 American Bouldering Series National Championships
Attachments: [BookingIncentiveRequest.pdf](#)
5. [49679](#) USA Climbing - 2021 American Bouldering Series National Championships
Attachments: [BookingIncentiveRequest.pdf](#)
6. [49680](#) Sigma Xi - 2019 Annual Meeting
Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT