



City of Madison

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

Agenda - Amended

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, December 8, 2015

4:00 PM

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

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.

Stephanie O'Neal, (608) 441-3953, oneal@visitmadison.com

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

September 22, 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. [41014](#) Fund Availability
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [41015](#) National Association of Sports Officials - 2020 Sports Officiating Summit
Attachments: [BookingIncentiveRequest.pdf](#)

3. [41016](#) World Association for the Advancement of Veterinary Parasitology (WAAVP) -
2019 WAAVP International Conference
Attachments: [BookingIncentiveRequest.pdf](#)

4. [41017](#) National Society of Black Engineers - 2017 Region IV Fall Regional Conference
Attachments: [BookingIncentiveRequest.pdf](#)

5. [41018](#) Environmental Design Research Association - 2017 Annual Conference
Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT