



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, September 13, 2016

4:00 PM

Greater Madison Convention & Visitors Bureau
22 East Mifflin Street

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 or 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

July 12, 2016: <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. [44338](#) Fund Availability
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [44332](#) Automobile License Plate Collectors Association - 2020 Annual Convention
Attachments: [BookingIncentiveRequest.pdf](#)

3. [44335](#) American Society for Virology - 41st Annual Meeting
Attachments: [BookingIncentiveRequest.pdf](#)

4. [44336](#) National Coalition Against Domestic Violence - National Conference 2018
Attachments: [BookingIncentiveRequest.pdf](#)

SPECIAL REQUEST

5. [44337](#) Amend the request total room nights for the American Society for Virology - 36th Annual Meeting (2017) to 1,600.
Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT