



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, February 14, 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 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 (by phone), Bill Zeinemann

APPROVAL OF MINUTES

December 7, 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. [46087](#) Fund Availability

Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [46089](#) WI Section American Water Works Association - 2021 Annual Meeting & Water Utility Expo
 Attachments: [BookingIncentiveRequest.pdf](#)

3. [46090](#) WI Section American Water Works Association - 2022 Annual Meeting & Water Utility Expo
 Attachments: [BookingIncentiveRequest.pdf](#)

4. [46091](#) WI Section American Water Works Association - 2023 Annual Meeting & Water Utility Expo
 Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT