



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, May 10, 2016

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

APPROVAL OF MINUTES

February 23, 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. [42849](#) Fund Availability

Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [42850](#) World Triathlon Corp. - Ironman Wisconsin 2017

Attachments: [BookingIncentiveRequest.pdf](#)

3. [42851](#) National Rural Electric Cooperative Assoc. - 2025 Regions 5 & 6 Meeting
Attachments: [BookingIncentiveRequest.pdf](#)
4. [42852](#) National Animal Supplement Council - 2017 Annual Conference
Attachments: [BookingIncentiveRequest.pdf](#)
5. [42853](#) International Society for Computational Biology - Intelligent Systems for M.B. -
July 2020, 2022 or 2024
Attachments: [BookingIncentiveRequest.pdf](#)

SPECIAL REQUESTS

6. [42854](#) Federation of Genealogical Societies
Attachments: [BookingIncentiveRequest.pdf](#)
7. [42855](#) National Rural Electric Cooperative Association
Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT