



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, September 12, 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, Steve King (by phone), Alice O'Connor, Tom Ziarnik (by phone), Bill Zeinemann

APPROVAL OF MINUTES

July 18, 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. [48751](#) Fund Availability
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [48752](#) EcoAdapt - 2019 National Adaptation Forum
Attachments: [BookingIncentiveRequest.pdf](#)

3. [48753](#) World Triathlon Corp. - 2019 Ironman Wisconsin
 Attachments: [BookingIncentiveRequest.pdf](#)

4. [48754](#) American Culinary Federation - 2019 Chef Connect West/Central Conference
 Attachments: [BookingIncentiveRequest.pdf](#)

5. [48755](#) US Dept. of Veterans Affairs - 2020 Golden Age Games
 Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT