



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, February 13, 2018

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.

Kathleen Ripp, (608) 441-3953, ripp@visitmadison.com

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

December 5, 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. Statements of Interest should be submitted electronically at www.cityofmadison.com/statementofinterests

REVIEW OF FUND ACTIVITY

1. [50475](#) Fund Availability
Attachments: [FundActivityMemo.pdf](#)

REVIEW FUTURE FUND REQUESTS

2. [50476](#) USA Climbing - 2021 American Bouldering Series National Championships
Attachments: [BookingIncentiveRequest.pdf](#)
3. [50477](#) National Association of Animal Breeders - 2020 NABB Convention & Tech Conference
Attachments: [BookingIncentiveRequest.pdf](#)
4. [50478](#) International Short Break Association - 2020 Biennial Conference
Attachments: [BookingIncentiveRequest.pdf](#)
5. [50479](#) US Ice Rink Association - 2019 North American Rink Conference & Expo
Attachments: [BookingIncentiveRequest.pdf](#)
6. [50480](#) US Ice Rink Association - 2020 North American Rink Conference & Expo
Attachments: [BookingIncentiveRequest.pdf](#)
7. [50481](#) US Ice Rink Association - 2021 North American Rink Conference & Expo
Attachments: [BookingIncentiveRequest.pdf](#)
8. [50483](#) Federation of US Teachers and Adjudicators of Highland Dancing - 2022 Championships
Attachments: [BookingIncentiveRequest.pdf](#)
9. [50491](#) National Association of County Veteran Service Officers - 2021 Annual Training Conference
Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT