



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, February 14, 2012

4:00 PM

Greater Madison Convention & Visitors Bureau  
615 E. Washington Ave., 2nd Floor Conf. Room

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Stephanie O'Neal, 608-441-3953 or [oneal@visitmadison.com](mailto:oneal@visitmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

December 14, 2011: <http://legistar.cityofmadison.com/calendar/#current>

#### 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

Balance from last meeting.

#### REVIEW FUTURE FUND REQUESTS

1. [25327](#) American Society for Virology - 36th Annual Meeting (2017)  
**Attachments:** [FundActivityMemo.pdf](#)  
[RequestForm.pdf](#)

2.     [25328](#)           International Institute for Sustainable Labs - Labs21 Conference  
          **Attachments:**   [FundActivityMemo.pdf](#)  
                              [RequestForm.pdf](#)
  
3.     [25329](#)           Midwest Section of AOAC International - 2013 Meeting  
          **Attachments:**   [FundActivityMemo.pdf](#)  
                              [RequestForm.pdf](#)
  
4.     [25330](#)           U.S. Academic Decathlon - 2017 National Competition  
          **Attachments:**   [FundActivityMemo.pdf](#)  
                              [RequestForm.pdf](#)
  
5.     [25331](#)           Wisconsin School Counselor Assoc. - Annual Conference 2013  
          **Attachments:**   [FundActivityMemo.pdf](#)  
                              [RequestForm.pdf](#)
  
6.     [25332](#)           Wisconsin School Counselor Assoc. - Annual Conference 2014  
          **Attachments:**   [FundActivityMemo.pdf](#)  
                              [RequestForm.pdf](#)
  
7.     [25333](#)           Wisconsin Water Assoc. - Annual Meeting & Water Utility Expo 2015  
          **Attachments:**   [FundActivityMemo.pdf](#)  
                              [RequestForm.pdf](#)
  
8.     [25334](#)           Wisconsin Water Assoc. - Annual Meeting & Water Utility Expo 2017  
          **Attachments:**   [FundActivityMemo.pdf](#)  
                              [RequestForm.pdf](#)
  
9.     [25335](#)           World Triathlon Corporation - Ford Ironman Wisconsin 2013  
          **Attachments:**   [FundActivityMemo.pdf](#)  
                              [RequestForm.pdf](#)

**ADJOURNMENT**