

MINUTES

CONVENTION CENTER MANAGEMENT REVIEW COMMITTEE
CITY OF BRANSON, MISSOURI
March 24, 2017

INTRODUCTORY

The Convention Center Management Review Committee City of Branson, Missouri met for a committee meeting in the Administration Department Conference Room of the Branson City Hall on March 24, 2017, at 10:30 a.m.

William J, Malinen City Administrator presiding, Rick Todd, Mike Booth, Deborah Cohen, Mike Combs. Absent: None

AGENDA

Meeting called to Order.

Roll call.

Review of Contract.

Review of Performance.

Determination of Incentive Fee.

Establishment of Goals.

The committee reviewed the SMG contract and areas of performance to consider for annual incentive pay. Generally, the 2016 SMG efforts were stellar. The committee recommended an incentive amount of 57%, of eligible incentive amount, based on the cumulative scores for the various categories.

ADJOURN

Deborah Cohen moved to adjourn, seconded by Mike Combs. Voting aye: All
Motion carried.

Meeting adjourned at Noon.