

# MINUTES

MEETING OF THE CONVENTION CENTER  
MANAGEMENT REVIEW COMMITTEE  
CITY OF BRANSON, MISSOURI  
October 13, 2017

## INTRODUCTORY

The Convention Center Management Review Committee of the City of Branson, Missouri, met for a committee meeting in the Administrative Conference Room of Branson City Hall, Branson, Missouri, on October 13, 2017, at 1:30 p.m. The following members were present:

## ROLL CALL

Mike Booth, Deborah Cohen and Mike Combs. Absent: Rick Todd.

Also present from the City were: Interim City Administrator and Police Chief Stan Dobbins, City Clerk Lisa Westfall, Finance Director Jamie Rouch and City Attorney William Duston.

## AGENDA

Updated Review of Performance Standards.

Second Recommendation and Determination of Incentive Fee.

The Committee recommended basing the 2016 incentive fees on a rolling three year average. The Committee also recommends an incentive pay in the amount of 97% for 2016. The Committee asked that SMG's review for their 2017 incentive fees be scheduled after SMG's annual audit.

## ADJOURN

Mike Combs moved to adjourn, seconded by Deborah Cohen. Voting aye: Mike Booth, Deborah Cohen and Mike Combs. Nays: none. Absent: Rick Todd. Motion carried. The meeting adjourned at 2:18 p.m.