

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.