

MINUTES

CONVENTION CENTER MANAGEMENT REVIEW COMMITTEE
CITY OF BRANSON, MISSOURI
May 17, 2016

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 May 17, 2016, at 10:30 a.m.

William J, Malinen City Administrator presiding, Mike Booth, Deborah Cohen, Mike Combs.
Absent: Rick Todd.

AGENDA

Meeting called to Order.

Roll call.

Review of Performance.

Determination of Incentive Fee.

Establishment of Goals.

Administrator Malinen reviewed the year end and finances and other performance categories.

Mike Booth made a motion to proceed with the incentive program with SMG and recommended an incentive pay in the amount of 100% of the eligible incentive amounts for all categories of performance. Seconded by Deborah Cohen. Voting aye: Mike Booth, Deborah Cohen, Mike Combs and William J. Malinen. Nays None. Absent: Rick Todd. Motion carried.

The committee reviewed and discussed goals for 2016 for SMG, and Administrator Malinen will incorporate them into a document for 2016.

ADJOURN

Deborah Cohen moved to adjourn, seconded by Mike Combs. Voting aye: Mike Booth, Deborah Cohen, Mike Booth and William J. Malinen. Nays: None. Absent: Rick Todd.

Motion carried. Meeting adjourned at 11:20 a.m.



William J. Malinen City Administrator