



Cook County Asset Marketing Committee Meeting

Friday, December 16, 2016

10:00AM

**69 W. Washington Street
Pedway Lower B Conference Room
Chicago, IL – 60602**

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval or Correction of Minutes
 - a. 4.29.16 Committee meeting
5. Comprehensive Program Management Plan: Presentation, Review, Possible Approval
6. Snack Concession Agreement: Presentation, Review, Possible Approval
7. Pouring Rights Initiative: Update
8. Digital Marketing Initiative: Update
9. Adjournment

PUBLIC COMMENT

Authorized and duly registered public speakers shall be called upon to deliver comments or testimony at a time specified in the meeting agenda, within such time constraints as are established under Committee Policies and Procedures. Proposed public speakers who are not present during the specified time for public testimony shall forfeit their allotted time to speak at the meeting. Public comments and testimony shall be germane to a specific item(s) on the meeting agenda, and the comments or testimony shall not exceed three minutes. The person designated Secretary by the Chair shall keep track of the time and advise when the time for public comment or testimony has expired. Persons authorized to provide public comment or testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Committee. Failure to act appropriately; failure to speak to an item that is germane to the meeting; or failure to adhere to the time requirements may result in expulsion from the meeting and disqualification from attendance or participation in future meetings. From time to time, business of the Committee relating to procurement processes and potential or actual contract terms shall be closed to the public.