



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, November 20, 2008

4:30 PM

One John Nolen Drive
Hall of Fame Room

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

*Monona Terrace Community and Convention Center
608/261-4000 or TDD 608/261-4148*

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 16, 2008: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

REPORTS

1. [12457](#) Introduction of Rachel Schaefer, Event Coordinator - Meg Statz, Event Services Manager
2. [12458](#) GMCVB 3rd Quarter Report - Krista Flanagan, VP, Sales & Marketing, GMCVB
3. [12201](#) Hotel Feasibility Study Update - Jim Hess, Director
4. [12202](#) Finance Committee Update - Henry Lufler, Chair

5. [11555](#) Finance Report - Kathi Hurtgen, Finance Director

6. [11556](#) Director's Report - Jim Hess, Director
 - Board Report
 - Lake Vista Cafe Update
 - Quarterly Meeting with the Mayor
 - 2009 Budget Hearings

7. [11557](#) Announcements from the Chair - Ann Kovich, Chair
 - Reminder of the Annual "Celebration of the Season" Appreciation Reception, December 10, 5PM - 7PM, Community Terrace
 - Cancellation of the December 18, 2008 Board Meeting

ADJOURNMENT