



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, November 18, 2010

4:00 PM

One John Nolen Drive
Ballroom B

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 toj 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 608/261-4150

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 21, 2010: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

1. [20405](#) Selection of new Monona Terrace Executive Director - Mayor Dave Cieslewicz

REPORTS

2. [12458](#) GMCVB 3rd Quarter Report - Kristi Thering-Tuschen, Director of Sales, GMCVB and Deb Archer, President, GMCVB
3. [16208](#) Finance Committee Report - Henry Lufler, Chair, Finance Committee
4. [14291](#) Finance Report - Kathi Hurtgen, Director of Finance
5. [17074](#) 2010 Booking Pace Update - Bill Zeinemann, Director of Marketing and Events
6. [11917](#) Director's Report - Jim Hess, Director
 - Board Report
 - High Speed Rail Update
 - 2011 Budget Update
7. [18300](#) Announcements from the Chair - Mona Adams Winston, Chair
 - Cancellation of December 16 meeting
 - Retirement Party for Jim Hess, Executive Director

NOTE: Pursuant to Sec. 19.85(1) Wisconsin Statutes, Exemptions to Open Meeting Law of Governmental Bodies, the Monona Terrace Board of Directors, upon a motion duly made and carried, may go into closed session when it considers Item 1 for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction or exercise responsibility. The Board will reconvene into open session after the closed session.

ADJOURNMENT