



# City of Madison

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

## Agenda - Amended

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

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Thursday, May 19, 2016

4:00 PM

One John Nolen Drive  
Hall of Fame Room

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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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Monona Terrace Community & Convention Center  
608/261-4000 TTY: 711 (Local) or 800/947-3529

#### CALL TO ORDER / ROLL CALL

Chet Gerlach, Judy Karofsky, Alice O'Connor and Sue Sabatke will be attending by teleconference.

#### APPROVAL OF MINUTES

April 21, 2016: <http://madison.legistar.com/Calendar.aspx>

#### 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. [42922](#) Dane County Regional Airport Update: Bradley Livingston, AAE, Airport Director
2. [42924](#) Finance Committee Report: Glenn Krieg, Committee Member
3. [42738](#) Authorizing the execution of a lease with SMP Partnership, LLP for storage space located at 1020 Stewart Street for storage of Monona Terrace furniture, equipment, and decorations.  
**Attachments:** [11025 executed LOI 1020 Stewart Exhibit A.pdf](#)

4. [42926](#) Judge Doyle Square Update: Gregg McManners, Director
5. [43027](#) Monona Terrace Credit Card Equipment Agreement: Gregg McManners, Director
6. [43079](#) Monona Terrace Security Surveillance and Parking Installation Maintenance Agreement: Gregg McManners, Director
7. [42928](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services  
*Attachments:* [bookingpace 4-2016.pdf](#)
8. [42930](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations  
*Attachments:* [finance 4-2016.pdf](#)
9. [42932](#) Director's Report: Gregg McManners, Director  
A. Board Report  
B. PESTLE Analysis  
*Attachments:* [report 5-19-16.pdf](#)
10. [42934](#) Announcements from the Chair: Glenn Krieg, Chair

**ADJOURNMENT**