



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, June 20, 2019

4:00 PM

One John Nolen Drive
Hall of Fame Room

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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

APPROVAL OF MINUTES

May 16, 2019: <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.

A quorum of the Room Tax Commission and the Monona Terrace Booking Event Assistance Advisory Committee may be present

NEW BUSINESS

1. [56268](#) AEC Campus Refurbishment: Mark Clarke, Executive Director, Alliant Energy Center
2. [56269](#) 2020 Operating Budget: Gregg McManners, Director
3. [56270](#) Strategic Planning Steering Committee: Gregg McManners, Director

4. [56271](#) Booking Pace Update: Bill Zeinemann, Associate Director Marketing and Event Services
 Attachments: [bkp_5-31-19.pdf](#)

5. [56272](#) Finance Report: Jeff Boyd, Business Manager

6. [56276](#) Agenda Modification: Gregg McManners, Director

7. [56274](#) Director's Report: Gregg McManners, Director
 - A. Administration
 - B. Operations
 - C. Community Relations
 - D. Gift Shop
 - E. Sales and Marketing
 - F. Event Services
 - G. Business Office/Human Resources
 - H. CateringAttachments: [rpt_06-20-19.pdf](#)

8. [56278](#) Announcements from the Chair: Alice O'Connor, Chair
 - A. There is no Board Meeting in July
 - B. The Finance Committee will need to meet before the Board Meeting, August 15

ADJOURNMENT