



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, June 17, 2010

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 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

May 20, 2010: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

NEW BUSINESS

1. [18716](#) Wisconsin DOT High Speed Rail Project - DOT Representatives
2. [18715](#) Introduction of New Board Member, Dianne Hesselbein - Mona Adams Winston, Chair
3. [17798](#) Support Services Committee Report - Bill DiCarlo, Committee Member
4. [18717](#) 2011 Capital Budget - Jim Hess, Director

5. [14291](#) Finance Report - Kathi Hurtgen, Director of Finance

6. [17074](#) 2010 Booking Pace Update - Bill Zeinemann, Director of Marketing and Events

7. [11917](#) Director's Report - Jim Hess, Director
 - Board Report
 - Personnel Changes

8. [18300](#) Announcements from the Chair - Mona Adams Winston, Chair
 - Cancellation of July 15, 2010 Board Meeting
 - Acknowledging the contributions of outgoing Board members Warren Onken
 and Wayne Bigelow

ADJOURNMENT