



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, September 17, 2015

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 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

APPROVAL OF MINUTES

August 20, 2015: <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.

REPORTS

1. [40071](#) Booking Pace Update and Demonstration of New Sales Tools: Bill Zeinemann, Associate Director - Marketing and Event Services
Attachments: [bookingpace_8-2015.pdf](#)
2. [40074](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
Attachments: [August2015 Financials.pdf](#)
3. [40133](#) Judge Doyle Square Update: Gregg McManners, Director

4. [40076](#) Directors Report: Gregg McManners, Director
A. Board Report
Attachments: [Board Report September 2015](#)

5. [40078](#) Announcements from the Chair: Glenn Krieg, Chair

DISCUSSION ITEMS

6. [40069](#) Employment Contract Renewal Recommendation - Executive Director

NOTE: The Monona Terrace Board will go into closed session on agenda item number 6 pursuant to Sec. 19.85(1)(c) Wisconsin Statutes, Exemptions to Open Meeting Law of Governmental Bodies, the Board will go into closed session for discussion of whether to recommend renewal or non-renewal of the Executive Director of Monona Terrace's contract. The Board will reconvene into open session after the closed session.

ADJOURNMENT