



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, November 17, 2016

4:00 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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

October 20, 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.

A quorum of the Room Tax Commission may be present.

DISCUSSION ITEMS

1. [45103](#) GMCVB 3rd Quarter Report: Diane Morgenthaler, Executive Vice President, GMCVB
Attachments: [MT_Q3_2016.pdf](#)
2. [45107](#) External Scan: Gregg McManners, Director
A. Nolen Waterfront
B. Open Meetings Law
Attachments: [WI_OpenMeetingsLaw.pdf](#)

3. [45105](#) Client Appreciation Event/December Board Meeting: Gregg McManners, Director
4. [45110](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
Attachments: [10-2016_bookingpace.pdf](#)
5. [45111](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
Attachments: [2016_Oct_finances.pdf](#)
6. [45112](#) 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**Attachments:** [BoardReport_11-17-16.pdf](#)

ADJOURNMENT