



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, August 16, 2012

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.

Monona Terrace Community and Convention Center  
608/261-4000 or TTY 711 (local) 800/947-3529

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

June 21, 2012: <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. [27332](#) Presentation to Retiring Board Member Ann Kovich: Glenn Krieg, Chair
2. [27333](#) Introduction of New Board Member, Sue Sabatke: Glenn Krieg, Chair
3. [11915](#) Greater Madison Convention and Visitors Bureau Second Quarter Report - Deb Archer President, GMCVB
4. [27334](#) Hotel Feasibility Study Update: Gregg McManners, Director

5. [27335](#) Finance Committee Report: Glenn Kreig, Chair
6. [27336](#) Committee Appointments: Glenn Kreig, Chair
7. [27339](#) Monona Catering Mid-Year Report: Patty Lemke, General Manager
8. [17074](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
9. [24060](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
10. [27337](#) Director's Report: Gregg McManners, Director
  - A. Edgewater Development
  - B. Board Report
  - C. Second Quarter Room Tax Revenue
11. [26335](#) Announcements from the Chair: Glenn Krieg, Chair

**ADJOURNMENT**