



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, October 20, 2011

4:30 PM

One John Nolen Drive
Meeting Rooms M-Q

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) or 1-800-947-3529

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 15, 2011: <http://legistar.cityofmadison.com/calendar/#current>

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. [24061](#) Presentation to Retiring Board Member, Judy Sidran: Glenn Krieg, Vice-Chair
2. [24062](#) Introduction of New Board Member, Jim Ring: Glenn Krieg, Vice-Chair
3. [24085](#) Executive Director Contract Resolution: Glenn Krieg, Vice-Chair

REPORTS

4. [23382](#) Strategic Planning Committee Report: Ann Kovich, Chair

5. [24187](#) Monona Catering Update: Patty Lemke, General Manager

6. [24060](#) Finance Report: Kathi Hurtgen, Director of Finance

7. [17074](#) Booking Pace Update: Bill Zeinemann, Director of Marketing and Events

8. [22041](#) Director's Report: Gregg McManners, Director
 A. Board Report
 B. Block105/88 Update
 C. November Board Meeting
 D. Concealed Carry Law Update

9. [18300](#) Announcements from the Chair: Glenn Krieg, Vice-Chair

ADJOURNMENT