



City of Madison

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

Meeting Agenda - Final

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, January 18, 2007

4:30 PM

One John Nolen Drive - Hall of Fame

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 tooj 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 TDD 608/261-4148*

Call to Order

Roll Call

Public Comment (three minutes per person)

Approval of Minutes - December 7, 2006

New Business Items

1. Referral from City Council - Proposed Changes to the Monona Terrace Ordinance - Jim Hess, Director
2. Approval of 2008 Room Rental Rates / Equipment and Services Rates - Henry Lufler, Chair, Finance Committee
- Internal Control Procedures
3. Rooftop Kiosk Project Recommendation - Henry Lufler, Chair, Finance Committee
- 4 Rooftop Kiosk Project Update - Jim Hess, Director
5. Operations/Marketing Committee Update - Jeff Bartell, Chair
6. Tenth Anniversary Celebration Update - Jeff Bartell, Chair, Tenth Anniversary Committee

7. Strategic Planning Update - Ann Kovich, Chair, Strategic Planning Steering Committee
8. Committee Appointments - Ann Kovich, Chair
9. Finance Report - Chris Duerner, Director of Finance
10. Director's Report - Jim Hess, Director
Board Report / Norovirus Update / Economic Impact Presentations

Adjournment