



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, June 16, 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

Chet Gerlach and Sue Sabatke will be attending by teleconference.

APPROVAL OF MINUTES

May 19, 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.

NEW BUSINESS

1. [43298](#) Conversation with Dave Schmiedicke, Finance Director, City of Madison
2. [43300](#) GMCVB First Quarter Report: Diane Morgenthaler, Executive Vice President, and Rebecca Ramsey, Director of Sales
Attachments: [MT_Q1_2016.pdf](#)
3. [43303](#) Strategic Planning Committee Report: Alice O'Connor, Committee Chair
4. [43305](#) Judge Doyle Square Update: Gregg McManners, Director

5. [43306](#) Quarterly External Environmental Issues Updates: Gregg McManners, Director
6. [43308](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
Attachments: [financerpt_5-31-2016.pdf](#)
7. [43307](#) Director's Report: Gregg McManners, Director
 - A. Booking Pace
 - B. Board Report
 - C. Board Reappointments
 - D. Cancellation of July Meeting*Attachments:* [Board Report and Booking Pace](#)
8. [43309](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT