



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, May 21, 2009

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 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 608/261-4148*

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 16, 2009: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to 3 minutes per person.

NEW BUSINESS

1. [14645](#) Update on High Speed Rail / Location of the Rail Station - Dave Trowbridge
Planning / Community and Economic Development
2. [14504](#) Amending the 2009 Monona Terrace Capital Budget to increase authorized
funding by \$100,000 for the Rooftop Kiosk Capital Project.
Henry Lufler, Chair, Finance Committee

3. [09198](#) Marketing Committee Update - Sheridan Glen, Chair
4. [14291](#) Finance Report - Kathi Hurtgen, Director of Finance
5. [14292](#) 2009 Booking Pace Update - Bill Zeinemann, Director of Marketing and Events
6. [11917](#) Director's Report - Jim Hess, Director
 - Board Report
 - Hotel Update
 - Quarterly Meeting with the Mayor
 - First Quarter 2009 Room Tax Collections
7. [14293](#) Announcements from the Vice-Chair - Mona Adams Winston, Vice-Chair

ADJOURNMENT

8. [14764](#) Visit to Lake Vista Cafe and Food Sampling (Weather Permitting) - Jim Hess, Director