



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, August 20, 2009

4:30 PM

One John Nolen Drive
Hall of Fame
(Level Two)

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 608/261-4150*

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 18, 2009: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to 3 minutes per person.

NEW BUSINESS

1. [11915](#) GMCVB Second Quarter Report - Deb Archer President, GMCVB, and Kristi Thering-Tuschen, Director of Sales, GMCVB
2. [15551](#) Naming Rights at Monona Terrace, 7/1/09 Executive Committee Meeting - Ann Kovich, Chair

3. [14973](#) Hotel Update - Jeff Bartell, Member, Downtown Hotel Feasibility Study Committee
4. [15552](#) 2010 Operating Budget - Henry Lufler, Chair, Finance Committee
5. [14291](#) Finance Report - Kathi Hurtgen, Director of Finance
6. [14292](#) 2009 Booking Pace Update - Jim Hess, Director
7. [15599](#) Lake Vista Café Update - Patty Lemke, General Manager, Monona Catering
8. [11917](#) Director's Report - Jim Hess, Director
 - Board Report
 - Lake Vista Café - New Places, New Faces Event
 - Staff Picnic
 - New Website
 - 2010 Rooftop Concert Series Sponsor
 - Friends of Monona Terrace Update
 - Customer Survey Results
9. [14293](#) Announcements from the Chair - Ann Kovich, Chair

ADJOURNMENT