



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, April 16, 2015

4:00 PM

Hilton Madison
9 E. Wilson Street
Wisconsin 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.

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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

APPROVAL OF MINUTES

March 19, 2015: <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

- [37960](#) Election of Officers: Tom Solheim, Nominating Committee Chair
- [37962](#) WMSN-TV Sponsorship Agreement: Gregg McManners, Director
Attachments: [TradeContract](#)
- [38040](#) Great Dane Sponsorship Agreement: Gregg McManners, Director
Attachments: [Great Dane Sponsorship Agreement](#)
- [37963](#) JDS Ad Hoc Committee Report: Judy Karofsky, Committee Chair

- [37964](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
- [37965](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
Attachments: [Bookingpace3-31-15](#)
- [37966](#) Directors Report: Gregg McManners, Director
A. Board Report
B. Reports Required by the Monona Terrace Agreement:
1. Monona Terrace Small Business and Employment Opportunities 2014 Report
2. Monona Terrace Joint Services with the Alliant Energy Center of Dane County 2014 Annual Report
Attachments: [Joint Services Report-2014](#)
[Small Business Report- 2014](#)
[Board Report 4-16-15](#)
- [37967](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT