



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, April 18, 2013

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 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Monona Terrace Community & Convention Center
608/261-4000 TTY: 711 (Local) or 800/947.3529

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 21, 2013 : <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. [29820](#) Clean Lakes Alliance Presentation: James Tye, Vice President
2. [29814](#) Election of Board Officers: Tom Solheim, Nominating Committee Chair
3. [29813](#) Reports Required by the Monona Terrace Agreement: Gregg McManners, Director
 - A. Joint Services with the Alliant Energy Center Report
 - B. Small Business and Employment Opportunities Report

4. [29468](#) 2014 Renovation Update: Gregg McManners, Director

REPORTS

5. [17074](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
6. [24060](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
7. [28249](#) Director's Report: Gregg McManners, Director
A. Board Report
B. Year-end and First Quarter Organizational Dashboard Report
8. [26335](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT