



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, March 16, 2017

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

Judy Karofsky will be attending by teleconference.

APPROVAL OF MINUTES

February 16, 2017: <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.

A quorum of the Room Tax Commission may be present.

NEW BUSINESS

1. [46457](#) GMCVB Year-end Report and 2017 Goals and Objectives: Diane Morganthaler, Executive Vice President, GMCVB
Attachments: [GMCVB Q4 2016.pdf](#)
2. [46461](#) Presentation of Slate of Officers for election in April: Tom Solheim, Nominating Committee Chair

3. [46459](#) Monona Terrace 2016 Annual Report: Gregg McManners, Director
Attachments: [2016MononaTerraceAnnualReport.pdf](#)
4. [46471](#) Room Tax Committee Update: Glenn Krieg, Committee Member
5. [46465](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
Attachments: [Feb_2017BookingPace.pdf](#)
6. [46467](#) Finance Report: Gregg McManners, Director
7. [46469](#) Director's Report: Gregg McManners, Director
 - A. Administration
 - B. Operations
 - C. Community Relations
 - D. Gift Shop
 - E. Sales and Marketing
 - F. Event Services
 - G. Business Office/Human Resources
 - H. Catering**Attachments:** [rpt_3-16-17.pdf](#)
8. [46473](#) Comments from the Chair: Glenn Krieg, Chair
 - A. April meeting reminder

ADJOURNMENT