



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, November 19, 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 608/261-4150*

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

*October 15, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

#### PUBLIC COMMENT

#### NEW BUSINESS

1. [12458](#) GMCVB 3rd Quarter Report - Deb Archer, President, GMCVB
2. [12203](#) Friends of Monona Terrace Update - Sheridan Glen, Chair, Marketing Committee
3. [16208](#) Finance Committee Report - Henry Lufler, Chair, Finance Committee
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
  - "Heavy Metal Chef" Event
  - Quarterly Meeting with the Mayor
  - Budget Update
  
7. [14293](#) Announcements from the Chair - Ann Kovich, Chair
  - Status of Sheridan Glen's Board Membership
  - "Autumn Gathering" Reception, 11/24/09; 4:30pm - 6:30pm (Community Terrace)
  - "Celebration of the Season" Reception, 12/9/09; 5pm - 7pm (Community Terrace)
  - Cancellation of 12/17/09 Monona Terrace Board Meeting

**ADJOURNMENT**