



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, January 15, 2009

4:30 PM

One John Nolen Drive - Hall of Fame

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 TDD 608/261-4148*

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 20, 2008: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

REPORTS

1. [13103](#) 2010 Base Room Rental Fees / 2010 Guest Price List for Equipment & Services - Bill Zeinemann, Director of Marketing and Events
2. [12201](#) Hotel Feasibility Study Update - Jim Hess, Director
3. [12829](#) Accepting the Final Report of the Transient and Occupancy Tax Study Committee dated October 2008. - Jim Hess, Director
4. [13106](#) Finance Committee Update - Henry Lufler, Chair

5. [11555](#) Finance Report - Kathi Hurtgen, Finance Director
6. [13172](#) Monona Catering Update - Patty Lemke, General Manager
7. [13111](#) Director's Report - Jim Hess, Director
 - Board Report
 - Lake Vista Cafe Update
 - City Bumping Process
 - Managers Strategic Planning Retreat
 - Team Development Day
8. [11557](#) Announcements from the Chair - Ann Kovich, Chair

ADJOURNMENT