



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, September 15, 2016

4:00 PM

One John Nolen Drive
Hall of Ideas J

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 ntawv, cov ntaub ntawv 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

Glenn Krieg and Judy Karofsky will be attending by teleconference.

APPROVAL OF MINUTES

August 18, 2016: <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. [44394](#) Introduction to New Board Member, George Gillis, County Supervisor: Alice O'Connor, Vice Chair
2. [44377](#) John Nolen Waterfront Presentation: Tim Anderson, Architect and Urban Planner
3. [44381](#) Room Tax Commission Report: Mike Verveer, Commission Member

4. [44387](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
5. [44389](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
6. [44390](#) Director's Report: Gregg McManners, Director
A. Board Report
7. [44392](#) Announcements from the Chair: Alice O'Connor, Vice Chair

ADJOURNMENT