



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, November 21, 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 tooj 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

October 17, 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. [32195](#) GMCVB Third Quarter Report: Diane Morgenthaler, Vice President of Marketing & Strategic Planning and Rebecca Ramsey, Director of Sales
2. [32196](#) Room Tax Legislation: Gregg McManners, Director
Attachments: [GMCVB_Bill385Memo](#)
3. [31885](#) 2014 Renovation Update: Gregg McManners, Director
A. Budget Approvals

4. [17074](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
5. [32197](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
6. [32194](#) Director's Report: Gregg McManners, Director
 - A. Board Report
 - B. Judge Doyle Square
 - C. December Board Meeting & Client Appreciation Event
 - D. 2014 Board Dates and Locations

Attachments: [Board Report](#)
 [2014 Meeting Dates](#)
7. [31617](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT