



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, June 19, 2014

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 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

APPROVAL OF MINUTES

May 15, 2014: <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.

1. [34469](#) Introduction of New Board Member Sheila Stubbs: Glenn Krieg, Chair
2. [34470](#) Employee Recognition: Glenn Krieg, Chair
3. [34471](#) Strategic Planning Steering Committee Report: Jim Ring, Committee Member
4. [34503](#) Appoint Member to the Finance Committee: Glenn Krieg, Chair
5. [34502](#) Finance Committee Report: Tom Solheim, Committee Member
6. [34486](#) 2015 Capital Budget: Glenn Krieg, Chair

7. [34472](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
8. [34473](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
9. [34474](#) Director's Report: Gregg McManners, Director
A. Board Report
Attachments: [Board Report 6-19-14](#)
[Booking Pace](#)
10. [34475](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT