



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, August 20, 2015

4:00 PM

One John Nolen Drive
Meeting Rooms NR

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

Tom Solheim will be attending by teleconference.

APPROVAL OF MINUTES

June 18, 2015: <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

[39701](#)

GMCVB Second Quarter Report: Diane Morgenthaler, Executive Vice President and Rebecca Ramsey, Director of Sales

Attachments: [GMCVB 2nd Quarter Report](#)

[39699](#)

Monona Catering Midyear Report: Patty Lemke, Vice President and General Manager

[39697](#)

Finance Committee Report: Alice O'Connor, Committee Chair

Attachments: [2016 Operations Budget Memo & Attachment](#)

- [39703](#) Quarterly External Environmental Issues Updates: Gregg McManners, Director
A. Room Tax Law Change
B. JDS Project Update
- [39705](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
Attachments: [June & July 2015 Booking Pace](#)
- [39706](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
Attachments: [June-July Finance Report](#)
- [39707](#) Directors Report: Gregg McManners, Director
A. Board Report
B. Forward Wisconsin Award Application
C. LEED Recertification
Attachments: [Board Report](#)
- [39709](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT