



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, May 19, 2022

4:00 PM

One John Nolen Drive
Meeting Room O

The City of Madison is holding the Monona Terrace Community and Convention Center Board of Directors meeting in-person.

1. **Written Comments:** You can send comments on agenda items to mtcccboard@mononaterrace.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>, or in person before the meeting. If you register to speak online, you will need to attend the meeting.

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.

For accommodations, contact: Sara Carrizal, 608.261.4000,
mtcccboard@mononaterrace.com

CALL TO ORDER / ROLL CALL

Angela Bozo will be attending by teleconference.

APPROVAL OF MINUTES

April 28,2022 <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [71407](#) 3 mins. per person.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATIONS

2. [71408](#) New Employee Introductions

NEW BUSINESS

3. [71409](#) Air Wall Contract for JWC Building Specialties, Inc: Connie Thompson, Director
Attachments: [JWC_RES_70745.pdf](#)
4. [71410](#) 2022 Sponsorships for Community Events: Kristen Durst, Community and Public Relations Manager
Attachments: [Sponsorships2022.pdf](#)
5. [71421](#) Finance Committee Report: Glenn Krieg, Committee Chair
Attachments: [2023capbudget.pdf](#)

REPORTS

6. [71425](#) Booking Pace Update: Connie Thompson, Director
Attachments: [bkpc_4-30-22.pdf](#)
7. [71432](#) Finance Report: Jeff Boyd, Business Manager
Attachments: [finance_04-30-22.pdf](#)
8. [71434](#) Director's Report: Connie Thompson, Director
 - A. Administration
 - B. Operations
 - C. Community Relations
 - D. Gift Shop
 - E. Sales and Marketing
 - F. Event Services
 - G. Business Office/Human Resources
 - H. Catering**Attachments:** [rpt_05-19-22.pdf](#)

ADJOURNMENT