



September Board of Directors Meeting

September 27, 2024 at 8:30 a.m. in the Baird Center Board Room and via
<https://youtube.com/live/vHYixwma0YA>

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
a. 6.7.2024 Board.docx		
III. Professional Services Update	Discussion	Marty Brooks, Joe Pickart and Bruce Arnold
IV. Election of Officers	Discussion and Action	Bruce Arnold
V. Financial Report	Discussion	Steve Marsh
a. 2024 Event Mix Summary Forecast.pdf		
b. 2024 Income Statement.pdf		
c. 2024 Capital Budget Forecast.pdf		
d. Unrestricted Cash Flow Projection.pdf		
e. Restricted Cash Flow Projection.pdf		
VI. Debt Defeasance Discussion	Discussion	Steve Marsh, Justin Fischer with RW Baird and Elizabeth Blutstein with Quarles and Brady
a. Baird Defeasance Presentation.pdf		
b. WCD Defeasance Resolution.pdf		
c. WCD Refunding Escrow Agreement.pdf		
VII. CEO Report	Discussion	Marty Brooks
a. 8 Convention Centers with Art Gallery-Worthy Vibes.pdf		
VIII. Future Board Meeting Dates		Michale Maxwell
a. 2024 Committee and Board Meeting Calendar.pdf		
b. 2025 Committee and Board Meeting Calendar.v2.pdf		
IX. Future Board Discussion Items		James Kanter
X. Adjourn		James Kanter

a. Notice:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Robert Seefeld, ADA Coordinator at PH: 414-908-6054/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203.