

**THE RHODE ISLAND CONVENTION CENTER AUTHORITY
MEETING OF THE
DUNKIN' DONUTS CENTER COMMITTEE**

April 27, 2010

A meeting of the Dunkin' Donuts Center Committee of the Rhode Island Convention Center Authority (hereinafter referred to as "Authority", the "CCA" or the "Board") was held on April 27, 2010, pursuant to notice, at the Rhode Island Convention Center Boardroom, One Sabin Street, Providence, Rhode Island.

Board members present were Committee Chairman, Bernie Buonanno, Dave Duffy, Dale Venturini, Paul MacDonald, Patrick Butler, Jeff Hirsh and Jason Fowler.

Also in attendance were Jim McCarvill, Betty Sullivan and Kim Keough, RICCA; Tim Muldoon and Deb Tuton, SMG/RICC; Larry Lepore and Nancy Beauchamp, DDC; Bruce Leach, Legal Counsel and Eileen Smith, recording secretary.

Mr. Buonanno called the meeting to order at 2:35 pm.

Mr. Buonanno asked for a motion to approve the minutes of the March meeting. Upon a motion duly made by Mr. Duffy and seconded by Mr. Hirsh it was unanimously

VOTED: to approve the minutes of the March meeting.

Mr. Buonanno asked Mr. Lepore to address the committee. Mr. Lepore reported that the Dunkin' Donuts Center continues to do better than last year. He noted that this March was considerably better than last year and is directly related to the NCAA Tournament, Carrie Underwood and Daugherty concerts. Mr. Lepore reported that we are holding two dates for the Globe Trotters for next year and also holding a date for Lady Gaga. Mr. Duffy noted that Mohegan Sun has not slowed down in its pursuit of concerts. Mr. Lepore stated that nothing on their list of talent jumps out as something that would be good for the Dunkin' Donuts Center. Mr. Lepore reported that all the correspondence and talk from our neighbors regarding the Tournament has been positive. Our neighboring restaurants were very happy. Mr. Duffy said that we have to pay attention to when the bid is due for our next opportunity. Mr. Fowler complimented the Dunk staff and said that they were efficient and accommodating. Mr. Duffy asked if we would get a report from the NCAA. Mr. Lepore responded that we would.

Mr. Lepore reported that an RFP had been issued for the Marquee. He noted that three firms had responded. Mr. Lepore said that one firm had been eliminated because their proposal did not include installation. Mr. Lepore said that D3 and Daktronics were the other bidders and that it was management's recommendation that Daktronics be awarded the contract. Mr. MacDonald said that we should support management's decision. Upon a motion duly made

by Mr. MacDonald and seconded by Mr. Buonanno it was unanimously

VOTED: to recommend to the Board that Daktronics be awarded the contract for the marquee.

Mr. Buonanno asked if there was any other business. Hearing none he sought a motion to adjourn. Upon a motion duly made by Mr. Fowler and seconded by Mr. Hirsh it was unanimously

VOTED: to adjourn at 3:02 p.m.