

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

January 29, 2013

A meeting of the Dunkin' Donuts Center Committee of the Rhode Island Convention Center Authority Board of Commissioners was held on January 29, 2013, pursuant to notice at the Rhode Island Convention Center, One Sabin Street, Providence, Rhode Island.

Board members present were Chairman, Jim Bennett, Paul MacDonald, Scott Gunn, Bernie Buonanno and Joe DeLorenzo.

Also in attendance were Kim Keough and Betty Sullivan, RICCA; Tim Muldoon, Nancy Beauchamp and Debbie Tuton, RICC; Larry Lepore and Beth Johnson, DDC; Dan Schwartz, VETS; Bruce Leach, Legal Counsel; Amber Ilcisko, Jim Bennett's Assistant and Eileen Smith, recording secretary.

Mr. Buonanno called the meeting to order at 2:05 PM.

Mr. Buonanno recognized Mr. Lepore and asked that he address the Committee. Mr. Lepore presented the financial report for the Dunk. Mr. Lepore noted that December's net income was negative to budget due to 3 events that were budgeted for December that took place in January and we were slightly over budget with expenses. Mr. Lepore noted that Disney on Ice had done better than it had in the recent

past. Mr. Lepore said that the AHL All Star game had very good attendance and was a great game. Mr. Bennett asked how the signage was working. Mr. Lepore stated that all of the bugs have been ironed out. Mr. Lepore reported that Paula Abdul was in the building last week for a meeting. He said that she was impressed with all that we can do to help with her new adventure.

Mr. Buonanno asked if there was any new business. Hearing none he asked for a motion to adjourn. Upon a motion duly made by Mr. Gunn and seconded by Mr. DeLorenzo it was unanimously

VOTED: to adjourn at 2:10 PM