

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

May 23, 2006

A meeting of the Convention Center Committee of the Rhode Island Convention Center Authority (hereinafter referred to as “Authority”, the “CCA” or the “Board”) was held on May 23, 2006, pursuant to notice, at the Rhode Island Convention Center Boardroom, One Sabin Street, Providence, Rhode Island.

Board members present were, Committee Chairman Jerry Massa, Commissioners, Dave Gavitt, David A. Duffy, Jeff Hirsh, Paul MacDonald and Joe Judge.

Also in attendance, Jim McCarvill, Kerrie Bennett and Betty Sullivan, Convention Center Authority; Bob Cappalli and Larry Lepore, SMG/DDC; Tim Muldoon and Debbie Tuton, SMG/RICC; Bruce Leach, Legal Counsel; Robert Bromley, Senate Fiscal Office; James Pontarelli, House Fiscal Staff, and Eileen Smith, Recording Secretary.

Chairman Massa called the meeting to order at 5:20 p.m. (at the rise of the Dunkin’ Donuts Committee) and announced that the next meeting would be held on June 20, 2006 at the rise of the Dunkin’ Donuts Committee meeting.

Noting that the minutes of the May meeting had been distributed Mr.

Massa entertained a motion to approve. Upon a motion duly made by Mr. Hirsh and seconded by Mr. Judge, it was unanimously

VOTED: to approve the minutes of the May meeting.

Mr. Massa asked Mr. Muldoon to present the financial highlights. Mr. Muldoon reported that combined revenues are down to budget for the month of April due to the timing of the Business Expo budgeted for April but occurring in May. Mr. Muldoon was optimistic that May and June will exceed budget.

Mr. Muldoon distributed a matrix of the responders to an RFQ for a feasibility study to renovate the Convention Center lobby to be used as temporary office space for the Authority and later as additional meeting rooms for the Convention Center. Mr. Muldoon said that he would like to invite RGB and William Kite Architects to present their views on the project. Mr. Judge asked why Mr. Muldoon chose these two firms. Mr. Muldoon noted past experience with RGB and their association with Morris Nathanson Design. Mr. Muldoon stated that during the walk-through and in their response to the RFQ, William Kite Architects had exhibited an understanding of the challenges to the project. Mr. Massa asked Mr. Muldoon to arrange meetings with both firms and notify the committee. Mr. Massa invited the commissioners to participate in the interview process.

Upon a motion duly made by Mr. Hirsh and seconded by Mr. Judge it

was unanimously

VOTED: to adjourn at 5:35 p.m.