

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

June 20, 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 June 20, 2006, pursuant to notice, at the Rhode Island Convention Center Boardroom, One Sabin Street, Providence, Rhode Island.

Board members present were, Commissioners, David A. Duffy, Jeff Hirsh, Paul MacDonald and Joe Judge.

Also in attendance, Jim McCarvill and Betty Sullivan, Convention Center Authority; Tim Muldoon, Julian Ravenue and Debbie Tuton, SMG/RICC; Bruce Leach, Legal Counsel and Eileen Smith, Recording Secretary.

In the absence of Committee Chairman Massa, Mr. Hirsh called the meeting to order at 3:18 p.m. (at the rise of the Dunkin’ Donuts Committee) and announced that the next meeting would be held on July 25, 2006 at the rise of the Dunkin’ Donuts Committee meeting.

Noting that the minutes of the May meeting had been distributed Mr. Hirsh entertained a motion to approve. Upon a motion duly made by Mr. Duffy and seconded by Mr. Judge, it was unanimously

VOTED: to approve the minutes of the May meeting.

Noting that the minutes of the Special meeting held on June 2, 2006 had been distributed Mr. Hirsh entertained a motion to approve. Upon a motion duly made by Mr. Duffy and seconded by Mr. Judge, it was unanimously

VOTED: to approve the minutes of the Special meeting, June 2, 2006.

Mr. Muldoon presented the financial highlights. Mr. Muldoon reported that a new market has presented itself this spring. He noted that the facility has hosted several high school proms. Mr. Muldoon informed the committee that transient parking continues to track below budget due in part to increased RIPTA rider-ship and Providence Place Mall's new no validation policy. Mr. Muldoon reported a verbal commitment from GTECH for a two year parking contract which is however based on thirty day increments. Mr. Muldoon said that he is anticipating a strong year end. Mr. Judge noted that the number of event days greatly exceeded budget. Mr. MacDonald complemented Mr. Muldoon on doing a wonderful job.

Mr. Muldoon reported that RGB had revised their proposal for a feasibility study regarding additional meeting space in the West Lobby of the Convention Center. Upon a motion duly made by Mr.

MacDonald and seconded by Mr. Hirsh it was unanimously

VOTED: to recommend RGB for a feasibility study of additional meeting space in the Convention Center for an amount not to exceed \$24,000.

Mr. Muldoon noted that the power supply materials are in and the project is being done in-house with completion in September. The South Garage lighting materials are on site and the Junior Ballroom carpet replacement is scheduled for August. Mr. McCarvill stated that there is a question on the contractors paying prevailing wage. Ms. Tuton said that she would emphasize that prevailing wages must be paid.

Mr. Duffy expressed the committee's sympathy on the death of Carl Anderson. He asked if Mr. Muldoon had any thoughts on Carl's replacement. Mr. Muldoon said that he had spoken to Bob McClintock about what direction the Convention Center should take and that counseling has been made available to the staff.

Mr. MacDonald entertained a motion to adjourn in the memory of Carl Anderson. Mr. Duffy noted that a letter of condolence would be sent from the Authority to Carl's family. Upon a motion duly made by Mr. MacDonald and seconded by Mr. Duffy it was unanimously

VOTED: to adjourn at 3:40 p.m.