

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

March 26, 2013

A meeting of the Convention Center Committee of the Rhode Island Convention Center Authority Board of Commissioners was held on March 26, 2013, pursuant to notice at the Rhode Island Convention Center, One Sabin Street, Providence, Rhode Island.

Board members present were Bernie Buonanno, Joseph DeLorenzo and Dale Venturini.

Also in attendance were Jim McCarvill, 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 and Eileen Smith, recording secretary.

Discussion began at 1:50 PM without a quorum. The topic of discussion was the need to replace the carpeting throughout the building.

Mr. Buonanno arrived at 2:00 PM.

Mr. Muldoon stated that the Convention Center will issue an RFP for the carpeting and will get back to the committee with the results. Ms. Venturini asked if the connector to the Westin and the Garage would

be included. Mr. Muldoon said that space belongs to the hotel. He said that he will meet with the new hotel team and come to an agreement regarding the connector space.

VETS

Mr. Schwartz presented the financial information for the VETS. He stated that event days are up to last year and the VETS staff has been able to increase the rent for some events. Mr. Schwartz said that February net income was up to last year.

Mr. Schwartz reported that construction is moving along and the concrete should be complete by Friday.

Mr. Buonanno recognized a quorum and asked for a motion to approve the minutes of the February meeting. Upon a motion duly made by Ms. Venturini and seconded by Mr. DeLorenzo it was unanimously

VOTED: to approve the minutes of the February meeting.

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

VOTED: to adjourn at 2:10 PM