

SPECIAL MEETING

**THE RHODE ISLAND CONVENTION CENTER AUTHORITY 352nd
MEETING OF THE BOARD OF COMMISSIONERS July 1, 2011**

A special meeting, requested by Mr. Hirsh and Mr. MacDonald for the purpose of electing a new Chairman of the Board of Commissioners of the Rhode Island Convention Center Authority (hereinafter referred to as "Authority", the "CCA" or the "Board") was held on July 1, 2011 at 9:00 am at the Rhode Island Convention Center, pursuant to notice, at the Rhode Island Convention Center Boardroom, One Sabin Street, Providence, Rhode Island.

Board members present were Commissioners, Paul MacDonald, Jeff Hirsh, Dale Venturini, Patrick Butler, George Nee, Letitia Carter and Bernie Buonanno and newly appointed members James Bennett and Scott Gunn.

Mr. Gavitt and Mr. Daugherty were unable to attend.

Also present were James P. McCarvill, Executive Director, Betty Sullivan, Ken Mancuso and Kim Keough, Rhode Island Convention Center Authority; Tim Muldoon, Convention Center; Larry Lepore, Dunkin' Donuts Center; Bruce Leach, Legal Counsel and Eileen Smith, Recording Secretary.

Mr. MacDonald called the meeting to order at 9:00 PM and reported that this meeting was called for the express purpose of electing a new Chairman. Mr. Hirsh welcomed the new appointments, Scott Gunn

and James Bennett. Mr. MacDonald opened the floor to nominations. Mr. Nee nominated James Bennett for the office of Chairman. Mr. Nee's nomination was seconded by Mr. Hirsh. By a roll call vote James S. Bennett was elected Chairman of the Rhode Island Convention Center Authority.

VOTE

Paul MacDonald - yes

George Nee - yes

Patrick Butler - yes

Dale Venturini - yes

Jeff Hirsh - yes

Bernie Buonanno - yes

Letitia Carter - yes

James Bennett – yes

Scott Gunn – yes

Chairman Bennett thanked everyone for giving up their time to attend this meeting held just prior to a long holiday weekend. Mr. Bennett said that he looked forward to working with the Board.

Chairman Bennett cancelled the meetings scheduled for later in July and said that would meet in August.

Upon a motion duly made by Ms. Venturini and seconded by Mr. Butler it was unanimously

VOTED: to approve adjourn at 9:05 AM