

**NBCCVB**

**Board of Directors**

**Tuesday**

**October 11, 2011**

**12:00pm**

**at**

**The Gateway**

**Information Center**

**3rd floor meeting room**

**AGENDA**

**NEWPORT & BRISTOL COUNTY CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING**

**Tuesday, October 11, 2011**

**To be held at**

**Gateway Information Center**

**3rd Floor Meeting Room**

**1. Call to Order - Roll Call**

**Chairman Len Panaggio**

**2. Approval of Minutes of September 13, 2011**

**Chairman**

**Len Panaggio**

**3. Treasurer's Report**

**Stephen Coyne**

**4. Staff Reports**

**5. Committee Reports - Facilities, Sales, Governance, Personnel**

**6. Unfinished Business**

**7. New Business - Public Hearing – RI Turnpike & Bridge Authority**

**8. Adjournment**

**The next board meeting will be held, Tuesday, November 8, 2011 at  
The Gateway Information Center, 3rd floor meeting room.**