

Rhode Island Convention Center Authority
58th Meeting of the Operations and Facilities Committee
Tuesday, July 27, 2004
At Rise of Finance Committee Meeting
Meeting Notice and Agenda
Rhode Island Convention Center Boardroom
One Sabin Street
Providence, RI 02903

Agenda 1. Call to Order

2. Announcement of next meeting date and location

3. Review and Approval of prior meeting minutes – June, 2004

4. Renewal and Replacement Fund analysis report- Ted Przybyla

**5. Hotel Renewal & Replacement – Escalator project/ Suites project
update**

**6. Convention Center Renewal & Replacement - Ballroom
project/Garage project**

7. Adjournment

Posted 7/22/04

**PARTICIPANTS REQUIRING SPECIAL CONSIDERATION, PLEASE
CONTACT JAMES P. McCARVILL AT 351-4295, TDD 331-3460 THREE
DAYS PRIOR TO THE MEETING**