

# **America's Cup World Series Host Committee**

## **Public Notice of Meeting**

**A meeting of the America's Cup World Series Host Committee will be held at the Newport City Hall, 43 Broadway, Newport, Rhode Island, on Thursday, February 16, 2012, beginning at 3:00 p.m., for the following purposes:**

### **PUBLIC SESSION**

- 1. Welcome**
  
- 2. To approve the minutes of the meeting held on January 27, 2012.**
  
- 3. To ratify the votes taken at the meeting held on January 27, 2012 creating subcommittees and appointing subcommittee chairs.**
  
- 4. Reports from subcommittees:**
  - a. Marine Affairs**
  - b. Environmental/Sustainability**
  - c. Marketing/Public Relations**
  - d. Logistics/Parking/Traffic**
  - e. Events/Hospitality**
  - f. Activity Zone**
  - g. Sponsorship**

## **5. Adjourn.**

**This notice shall be posted no later than 3:00 p.m. on Tuesday, February 14, 2012, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's Office.**

**The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also for the hearing impaired, assisted listening devices are available on site, without notice, at this location.**

**Dated: February 13, 2012**