

Rhode Island Convention Center Authority

274th Board Meeting

Thursday, October 28, 2004

9:00 AM

Meeting Notice and Agenda

RHODE ISLAND CONVENTION CENTER BOARDROOM

One Sabin Street

Providence, RI 02903

1. Call to Order

2. Approval of Minutes,

273rd Meeting, September, 2004

3. Operations and Facilities Committee Report – Gerald Massa

o Hotel and Convention Center Renewal & Replacement Projects

o Westin Operations – M. Anderson

o SMG Operations – T. Muldoon

4. Finance Committee Report – Joe Judge

o Review August Operating Statement

5. Marketing Committee Report- Dale Venturini

o PWCVB Sales report – Brian Whiting

o Westin Marketing – Mark Anderson

o SMG Marketing – Tim Muldoon

o Link Agency – Joanne Sourial

6. Chairman's Report/Executive Director's Report

- o Update of Hotel Sale and Development initiative – Matt Kenney**
- o Update on General Manager Search**
- o Executive Closed Session ***

8. Old Business

9. New Business

Posted 10/22/04

*** Executive Closed Session pursuant to R.I.G.L. §42-46-5(a)(5)**

Real Estate Matters

Westin Hotel

Dunkin Donuts Center

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