

**Rhode Island Convention Center Authority**

**272nd Board Meeting**

**Thursday, August 26, 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,**

**271st Meeting, July, 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 July 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 Review of RFP for Real Estate Broker**
- o Review of RFP for Hotel Sale and Development**
- o Executive Closed Session \***

**8. Old Business**

**9. New Business**

**Posted 08/19/04**

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