

Rhode Island Convention Center Authority

278th Board Meeting

Thursday, February 24, 2005

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,

277th Meeting, January, 2005

3. Operations and Facilities Committee Report – Gerald Massa

o Hotel and Convention Center Renewal & Replacement Projects

o Westin Operations – R. Morgan

o SMG Operations – T. Muldoon

4. Finance Committee Report – Joe Judge

o Review January Operating Statement

5. Marketing Committee Report- Dale Venturini

o PWCVB Sales report – Brian Whiting

o Westin Marketing – Brien Fox

o SMG Marketing – Tim Muldoon

o Link Agency – Joanne Sourial

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

- o Consideration of Westin Hotel Sale and Development**
- o Status of Dunkin Donuts Center**

7. Old Business

- o Access to Public Records Policy update**

8. New Business

Posted 02/18/05

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