

Rhode Island Convention Center Authority

296th Board Meeting

Thursday, August 31, 2006

9:00 AM

Meeting Notice and Agenda

RHODE ISLAND CONVENTION CENTER BOARDROOM

One Sabin Street

Providence, RI 02903

1. Call to Order

2. Introduction and Welcome - New Commissioners

3. Approval of Minutes - 295th Meeting, July, 2006

4. Election of Officers

5. Proposed Changes to By-Laws

6. Financial Report – Jim McCarvill

o Authorization for continuation of a Liquidity Facility

7. Dunkin' Donuts Center Committee Report – Bernie Buonanno/Dave Gavitt

o Progress Report on Renovations – Kerrie Bennett

o Operations update – Larry Lepore

8. Convention Center Report – Jerry Massa

- o HVAC Chiller System Upgrade
- o South Garage exit options
- o Operations update – Tim Muldoon

9. Marketing Committee Report – Summary of Marketing Plans

- o PWCVB Report –Neil Schriever – Rudy Heater
- o SMG Marketing – Tim Muldoon
- o Dunkin' Donuts Center – Cheryl Schadone

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

11. Old Business

12. New Business

Posted 8/24/06

PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION, PLEASE CONTACT JAMES P. McCARVILL AT 351-4295, TTY 711 THREE DAYS PRIOR TO THE MEETING.