

Rhode Island Convention Center Authority

300th Board Meeting

Thursday, December 21, 2006

3:00PM

Meeting Notice and Agenda

RHODE ISLAND CONVENTION CENTER BOARDROOM

One Sabin Street

Providence, RI 02903

1. Call to Order

2. Approval of Minutes - 299th Meeting, November

3. Reminder of next meeting date, January 18th, 2007 at 9:00 am

4. Financial Statement Update – Jim McCarvill

5. Audit Committee Report – Jeff Hirsh

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

o Progress Report on Renovations – Kerrie Bennett

o Operations update – Larry Lepore

7. Convention Center Committee Report – Jerry Massa

o Update of West Lobby Project

o Operations Update – Tim Muldoon

8. Marketing Committee Report – Dale Venturini

- o PWCVB Report –Martha Sheridan and Neil Schriever
- o SMG Marketing – Tim Muldoon
- o Dunkin' Donuts Center – Cheryl Schadone

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

- o TPG – LOC reduction – Westin Hotel Development

10. Old Business

11. New Business

Posted 12/15/06

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