

# **AMENDED**

**The Rhode Island Convention Center Authority**

**342nd Board Meeting**

**Thursday, August 26, 2010**

**9:00 a.m.**

**Meeting Notice and Agenda**

**RHODE ISLAND CONVENTION CENTER BOARDROOM**

**One Sabin Street**

**Providence, RI 02903**

- 1. Call to Order**
- 2. Approval of Minutes – 341st meeting, June, 2010**
- 3. Reminder of next meeting date, Thursday, September 30, 2010 at 9:00 AM**
- 4. Election of Officers**
- 5. Financial Statement Update – Jim McCarvill**
- 6. Budget Presentation and Audit Update– Betty Sullivan**
- 7. Discussion and Authorization to Negotiate a new Management Contract**
- 8. Update on Providence Ordinance – Richard Beretta**
- 9. Dunkin Donuts Center – Bernie Buonanno**
  - o Operations update – Larry Lepore**
  - o Progress of Concrete Apron Installation**
  - o Update on Front Stairs**
- 10. Convention Center – Jeff Hirsh**

**o Operations Update – Tim Muldoon/Deb Tuton**

**11. VMA Update – Letitia Carter, VMA Liaison**

**o Operations Update – Steve Hahl**

**o Update on status of Architect/Engineer for VMA Renovations**

**12. Marketing Committee – Dale Venturini**

**o PWCVB – Neil Schriever**

**o Dunkin' Donuts Center – Cheryl Cohen**

**o Convention Center – Tim Muldoon**

**o VMA – Steve Hahl**

**o PR Initiatives – Kim Keough**

**13. Chairman's Report/Executive Director's Report**

**o Discussion of Solar Energy Study Proposal**

**14. Old Business**

**o Update on Public Art Project**

**15. New Business**

**Posted 08/20/2010**

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